

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**Wednesday, November 16, 2022**

**5:45pm**

**Meeting Room 1B/1C**

**Via Zoom:**

[https://us02web.zoom.us/j/88375997047?sa=D&source=calendar&ust=1668521992845950&usg=AOvVaw1ZOKkj0Rcwn21\\_OrTODI-2](https://us02web.zoom.us/j/88375997047?sa=D&source=calendar&ust=1668521992845950&usg=AOvVaw1ZOKkj0Rcwn21_OrTODI-2)

**AGENDA**

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Director
  - a. Minutes of October 19, 2022 Board of Trustees Meeting (pages 1-3)
  - b. Minutes of November 9, 2022 Board of Trustees Work Session (page 4)
  - c. Monthly Financial Report (pages 5-40)
  - d. Monthly Bills for Payment (pages 41-66)
  - e. Personnel Report (pages 67-74)
  - f. Board Meeting Calendar (page 75)
3. Director’s Monthly Report – Grier Carson, Director (pages 76-84)
4. Old Business
  - a. FY2023 Budget Process Update and DLGF Review – no action - Gary Lettelleir
  - b. SW Branch Construction Updates – no action - Grier Carson
  - c. Compensation Study Updates – no action – Grier Carson
5. New Business (pages 85-93)
  - a. Health Insurance Proposal – action item – Grier Carson, Becky Throckmorton, Gary Lettelleir
  - b. Artwork Donation – action item – Grier Carson
6. Department Presentation: Organizational Development – Logan Mumma, Organizational Development Manager
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: <https://mcpl.info/library-trustees/meetings>

**Monroe County Public Library Public Comment Policy**

The Library Board of Trustees shall have a time providing for public comment during all public meetings. Comments should be relevant to Library matters, excluding personnel issues. Individual speakers are asked to limit their remarks to three–five minutes. The chair shall be allowed to limit the time for individual speakers and to limit the total time for public comment.

Public comment time is provided for the public to express their opinions or concerns about matters over which the Board of Trustees has authority or responsibility. Comments are intended to be statements from speakers; speakers may not engage the Board in a question & answer exchange during public comments. Questions relating to Library or administrative procedures which could be addressed outside of a Library board meeting should be referred to the appropriate Library staff at other times. Expressions of opinion about these matters are appropriate for the public comment time on the agenda.

Approved by the Library Board of Trustees July 17, 2019