

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday, December 14, 2022**  
**Downtown Library Meeting Room 1B/C, 5:45pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/89338023707>

**AGENDA**

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Director
  - a. Minutes of the November 16, 2022 Board Meeting (pages 1-4)
  - b. Minutes of the December 7, 2022 Executive Session (page 5)
  - c. Monthly Financial Report (pages 6-41)
  - d. Monthly Bills for Payment (pages 42-73)
  - e. Personnel Report (pages 74-78)
  - f. Board Meeting Calendar (page 79)
3. Director’s Monthly Report – Grier Carson (pages 80-87)
4. Old Business – no action items
  - a. SW Branch Updates (Grier Carson)
  - b. DLGF Budget Update (Gary Lettelleir)
5. New Business – action items (Grier Carson, Gary Lettelleir, Martin O’Neill, Kyle Wickemeyer-Hardy)
  - a. 2023 Calendar of Meetings (page 88)
  - b. 2023 Schedule of Holiday Closings (page 89)
  - c. 2023 Fee Schedule (page 90)
  - d. 2023 Agreement between MCPL and El Centro (pages 91-93)
  - e. 2023 Agreement between CATS and the Town of Ellettsville (pages 94-95)
  - f. 2023 Agreement between CATS and Monroe County (pages 96-98)
  - g. Resolution to Allow Board President to Sign in Lieu of Trustee(s) (page 99)
  - h. COVID Leave Policy Renewal (page 100)
6. Update: Community Access Television Services (CATS) – Martin O’Neill, CATS 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 BOARD OF TRUSTEES 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