

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, January 18, 2023
Downtown Library Meeting Room 1B/C, 5:45pm

Join Zoom Meeting: <https://us02web.zoom.us/j/88432871608>

AGENDA

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Director
 - a. Minutes of the December 14, 2022 Board Meeting (pages 1-4)
 - b. Minutes of the January 11, 2023 Work Session (pages 5-6)
 - c. Minutes of the January 11, 2023 Executive Session (page 7)
 - d. Monthly Financial Report (pages 8-55)
 - e. Monthly Bills for Payment (pages 56-69)
 - f. Personnel Report (pages 70-80)
 - g. Board Meeting Calendar (page 81)
3. Director’s Monthly Report – Grier Carson (pages 82-88)
4. Old Business – action items
 - a. SW Branch Updates and Change Orders (pages 89-122, Grier Carson)
 - b. City of Bloomington and CATS Content Provider Funding Agreement and Contract (pages 123-137, Martin O’Neill, Gary Lettelleir)
 - c. WFHB and CATS Memorandum of Understanding (pages 138-140, Martin O’Neill, Gary Lettelleir)
5. New Business – action items (Grier Carson, Gary Lettelleir, Kyle Wickemeyer-Hardy)
 - a. Resolution to Transfer Funds to Rainy Day (page 141, Gary Lettelleir)
 - b. Resolution to Cancel Old Outstanding Checks (page 142, Gary Lettelleir)
 - c. Resolution to Continue PERF Savings Plan (pages 143-147, Kyle Wickemeyer-Hardy)
 - d. Resolution to Adopt Proposed Wage and Salary Schedule 2023 (pages 148-150, Grier Carson)
 - e. Policy Update: Personal Leave (pages 151-152, Kyle Wickemeyer-Hardy)
 - f. Resolution to Set 2023 Salary for Library Director (page 153, Chris Harrison)
 - g. Slate of Officers Discussion (Chris Harrison)
6. Public Comment
7. 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