

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday April 19, 2023
Downtown Library Rooms 1B/C, 5:45pm

Join Zoom Meeting: <https://us02web.zoom.us/j/83601867187>

AGENDA

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Director
 - a. Minutes of the March 22 Public Hearing on Additional Appropriations (page 1)
 - b. Minutes of the March 22 Board Meeting (pages 2-5)
 - c. Monthly Financial Report (pages 6-51)
 - d. Monthly Bills for Payment (pages 52-87)
 - e. Personnel Report (pages 88-95)
 - f. Board Meeting Calendar (page 96)
3. Director’s Monthly Report – Grier Carson (pages 97-104)
4. Old Business – Action Items – Chris Harrison and Grier Carson
 - a. SW Branch Updates
 - b. Financial Gift – Action Item (pages 105-111)
5. New Business – Action Items – Chris Harrison and Gary Lettelleir
 - a. Surplus Equipment Resolutions – Action Item (pages 112-113)
 - b. Summer 2023 Meetings, Priorities
6. Department Updates: Public Services & Programming (Josh Wolf); Library Innovation Grant Winners: Baking Kits (Kim Baker, Lily Jenness, Paula Gray-Overtoom)
7. Trustee Updates – Chris Harrison
 - a. Farewell and Thank You to Fred Risinger
 - b. Welcome Chris Hull
8. Public Comment
9. 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