

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

Join Zoom Meeting: <https://us02web.zoom.us/j/86309099998>

AGENDA

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Josh Wolf, Director of Public Services
 - a. Minutes of the June 21 2023 Board Meeting (pages 1-4)
 - b. Monthly Financial Report (pages 5-45)
 - c. Monthly Bills for Payment (pages 46-84)
 - d. Personnel Report (pages 85-98)
 - e. Board Meeting Calendar (page 99)
3. Director’s Monthly Report – Josh Wolf, Director of Public Services (pages 100-109)
4. Old Business – action items
 - a. SW Branch Change Orders (page 110) - action item - Josh Wolf, Director of Public Services
5. New Business – action items
 - a. FY2024 Draft Budget (pages 111-124) - no action needed - Gary Lettelleir, Finance Director
 - b. ILS/Polaris Contract Renewal (pages 125-134) - action item - Josh Wolf, Director of Public Services
 - c. Solar Panels Initiative (pages 135-146) - no action needed - Brian Leibacher, Building Services Director
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