

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday August 16, 2023**  
**Downtown Library Rooms 1B/C, 5:45pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/85454668947>

**AGENDA**

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Library Director
  - a. Minutes of the July 19 2023 Board Meeting (pages 1-3)
  - b. Monthly Financial Report (pages 4-44)
  - c. Monthly Bills for Payment (pages 45-81)
  - d. Personnel Report (pages 82-92)
  - e. Board Meeting Calendar (page 93)
3. Director’s Monthly Report – Grier Carson, Library Director (pages 94-103)
4. Old Business – action items
  - a. Solar Panels Initiative - action item - Grier Carson (pages 104-107)
5. New Business – action items
  - a. Motion to Approve Public Notice of FY2024 Budget - action item - Gary Lettelleir, Director of Finance (pages 108-123)
  - b. Period Products Pilot - no action - Fern Salvaggio, Library Assistant
6. Department Update - Information Technology - Ned Baugh, Director of IT
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