

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday September 20, 2023
Southwest Branch Library Meeting Room
5:45pm

Join Zoom Meeting: <https://us02web.zoom.us/j/84779384584>

AGENDA

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Library Director
 - a. Minutes of the August 16 2023 Board Meeting (pages 1-3)
 - b. Monthly Financial Report (pages 4-46)
 - c. Monthly Bills for Payment (pages 47-82)
 - d. Personnel Report (pages 83-92)
 - e. Board Meeting Calendar (page 93)
3. Director’s Monthly Report – Grier Carson, Library Director (pages 94-101)
4. Old Business – action items
 - a. SW Branch Change Order - action item - Grier Carson (pages 102-111)
5. New Business – action items
 - a. Collection Development Policy - action item - Lisa Champelli (pages 112-119)
 - b. Herald Times/Newsbank Digitization opportunity - action item - Lisa Champelli
 - c. Pest Control Policy - action item - Grier Carson (page 120)
 - d. Personal Leave for Salaried Staff - action item - Becky Throckmorton (pages 121-137)
6. Department Updates
 - a. Content Development - Lisa Champelli, Content Development Manager
 - b. Children’s Services - Angelica Candelaria, Children’s Services Manager
 - c. Southwest Branch - Cathy Riley, Southwest Branch 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