

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
Wednesday, February 17, 2021, 5:45 pm  
**Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/83317341665?pwd=a0NBRmdSZXYwZXZVcStVNk5XTzJqZz09>

AGENDA

1. Call to Order –John Walsh - President
2. Consent Agenda – action item – Marilyn Wood, Director
  - a. Minutes of January 20, 2021 Board Meeting (page 1-2)
  - b. Minutes of January 20, 2021 Board of Finance Meeting (page 3)
  - c. Monthly Financial Report (page 4-44)
  - d. Monthly Bills for Payment (page 45-56)
  - e. Personnel Reports (page 57-72)
  - f. 2021 Board Meeting Calendar (page 73)
3. Director’s Monthly Report, 2020 Annual Report – Marilyn Wood, Director (page 74-154)
4. Old Business
  - a. Southwest Branch
5. New Business – action items
  - a. Election of Officers for 2021 – John Walsh (page 155)
  - b. Adoption of Reimbursement Resolution (156-160)
  - c. Adoption of 2021A Bond Resolution (161-175)
  - d. Introduction of 2021A Appropriation Resolution (176-177)
  - e. Introduction 2021B Bond Resolution (178-193)
  - f. Introduction of 2021B appropriation Resolution (194-207)
6. Update: Staff Development and Pioneer Grant Update – Bara Swinson, Kim Baker, Edwin Fallwell and Jen Hoffman
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