

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday January 17, 2024
Downtown Library Meeting Room 1B/1C
5:45pm

Join Zoom Meeting: <https://us02web.zoom.us/j/86207844321>

AGENDA

1. Call to Order – Chris Harrison, President
2. Consent Agenda – action item – Grier Carson, Library Director
 - a. Minutes of the December 13, 2023 Board Meeting (pages 1-4)
 - b. Monthly Financial Report (pages 5-53)
 - c. Monthly Bills for Payment (pages 54-90)
 - d. Personnel Report (pages 91-104)
 - e. Board Meeting Calendar (page 105)
3. Director’s Monthly Report – Grier Carson, Library Director (pages 106-114)
4. Old Business – action items
 - a. 2024 Town of Ellettsville CATS Agreement (Martin O’Neill, pages 115-117)
 - b. 2024 BDU/PEG CATS Agreement (Martin O’Neill, pages 118-131)
 - c. 2024 Monroe County CATS Agreement (Martin O’Neill)
 - d. 2024 MCPL Board of Trustees Meeting Calendar Adjustment (Grier Carson, page 105)
5. New Business – action items
 - a. Resolution to Transfer 2023 Year End Funds to Rainy Day (Gary Lettelleir, page 132)
 - b. Resolution to Transfer 2023 SW Construction Funds from Rainy Day to LIRF (Gary Lettelleir, page 133)
 - c. Resolution to Transfer Program Funds between Restricted Categories (Gary Lettelleir, pages 134-135)
 - d. Resolution to Cancel Outstanding Checks (Gary Lettelleir, page 136)
 - e. 2021-2022 State Board of Accounts Audit Report (Gary Lettelleir, pages 137-173)
 - f. Policy Update: Reservable Spaces (Josh Wolf, pages 174-177)
 - g. Slate of Officers Discussion (Chris Harrison)
6. Department Updates
 - a. None
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