

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
February 21, 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 January 17, 2023 Board Meeting (pages 1-4)
 - b. Monthly Financial Report (pages 5-39)
 - c. Monthly Bills for Payment (pages 40-76)
 - d. Personnel Report (pages 77-86)
 - e. Board Meeting Calendar (page 87)
3. Director’s Monthly Report – Grier Carson, Library Director (pages 88-99)
4. Old Business – action items
 - a. Election of Officers - action item (Christine Harrison)
5. New Business – action items
 - a. Adoption of In-kind Gifts - action item (Grier Carson)
 - b. CATS Contract with Monroe County – action item (Martin O’Neill, CATS Manager, pages 100-103)
 - c. Proposed Board Packet Change: Monthly Employment Data - discussion (Becky Throckmorton, Human Resources Director)
6. Department Updates - presentations
 - a. Communications & Marketing (Tori Lawhorn, Communications & Marketing Director)
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