

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**Wednesday, November 17, 2021; Meeting Room 1B/1C 5:45PM**

**Via Zoom: <https://us02web.zoom.us/j/86464101887?pwd=ekRKL3JMZ1BmVmVmlVYm0zVWdaYTNjdz09>**

**AGENDA**

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of October 20, 2021 Board Meeting (pages 1-3)
  - b. Monthly Financial Report (pages 4-48)
  - c. Monthly Bills for Payment (pages 49-62)
  - d. Personnel Report (pages 63-70)
  - e. 2021 Board Meeting Calendar (page 71)
3. Director’s Monthly Report – Marilyn Wood, Director (pages 72-82)
4. Old Business
  - a. SW Branch Update – Grier Carson
  - b. Smithville Contract – Marilyn Wood (pages 83-98)
5. New Business
  - a. 2022 ARPA Grant and Resolution to approve appropriation of funds – Grier Carson (page 98)
6. Update: Pioneer Grant 2021 updates – Sam Ott (Teen Librarian), Laura Wise (Senior Information Assistant), Edwin Fallwell (Senior Information Assistant)
7. Update: Access & Content Services – Steph Niemeyer (ACS Manager)
8. Public Comment
9. Adjournment

View the Board Packet on the Library’s website: <https://mcpl.info/library-trustees/meetings>

**Monroe County Public Library 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