

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

January 13, 2021; 5:00 p.m.
Daume Library Service Center
840 S. Roessler St.
734-241-5770

Pursuant to the Emergency Orders issued by the Michigan Department of Health and Human services, this meeting will be held offering remote participation via Zoom Videoconference.

Members of the public that wish to join the public meeting, may participate using Zoom by joining here:

<https://zoom.us/j/91390350417?pwd=U0NHRzdtTXVDRzVFZk1iZzRicXpWZz09>

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact Nancy Bellaire at 734 241-5770 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

1. Call to Order / Roll Call
2. *Acceptance of Agenda
3. *Minutes of the Regular Meeting December 9, 2020
4. Public Comment
5. MCLS Board of Trustees Reorganization
 - a) Election of Officers
 - 1) Chair
 - 2) Vice-Chair
 - 3) Secretary
6. *Consent Agenda
 - a) Correspondence
 1. Notice from the City of Monroe on the Uncapping of Taxable Values on parcel commonly known as 1342 Michigan Ave
 2. December Board of Review Petitions from Ash Township
 3. December Board of Review Petitions from Bedford Township
 4. December Board of Review Petitions from Frenchtown Township

5. December Board of Review Petitions from Monroe Township
6. December Board of Review Petitions from Whiteford Township
7. Legal Notice of Order Granting Joint Stipulation for Entry of Consent Judgment No. 20-001219
8. Legal Notice of Open Meeting and December 2020 Minutes of Frenchtown Charter Township Assessing Department
9. Holiday Greetings from Patricia Gormley

- b) Financial Reports – Receive and place November 2020 report on file.
- c) Financial Reports – Receive and place December 2020 report on file.

7. Committee Reports

- a) Finance Committee
- b) Facilities Committee
- c) Policy & Personnel Committee
- d) Technology Committee
- e) Woodlands Update
- f) Legislative Update

8. Unfinished Business

9. New Business

- a) *Approve bills for the month ending November 30, 2020 – \$233,132.87
- b) *Approve bills for the month ending December 31, 2020 –
- c) *Approve proposal for audit services from Cooley Hehl Sabo & Calkins, at a cost of \$12,670.
- d) *Approve allowing fund carryover for staff Flexible Spending Accounts (YTD contributions minus YTD funds used) for 2020 and 2021 as well as allowing employees no longer employed to use their Flexible Spending amount contributed prior to separation
- e)

10. Director's Report

11. Board Comments

12. Public Comment

13. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, February 10, 2021 at 5:00 p.m. Mary K. Daume Library Service Center and via Zoom Videoconference, Monroe, MI 734-241-5770

14. Adjournment

Special Notes:

The Monroe County Library System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week's notice to the Monroe County Library System. Individuals with disabilities requiring auxiliary aids or services should contact the Monroe County Library System by writing or calling:

Monroe County Library System
840 S. Roessler St., Monroe, MI 48161
Phone (734) 241-5770 or fax (734) 241-4722.