

**MONROE COUNTY LIBRARY SYSTEM**

*BOARD OF TRUSTEES MEETING AGENDA*

March 10, 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 in person and by offering remote participation via Zoom Videoconference.

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

**Join Zoom Meeting**

<https://zoom.us/j/99206236653?pwd=a0dVNGZwWkpaUGM4aUpUNWxmMk5Edz09>

**Meeting ID: 992 0623 6653**

**Passcode: 668578**

**One tap mobile**

**+13017158592,,99206236653#,,,,\*668578# US (Washington DC)**

**+13126266799,,99206236653#,,,,\*668578# US (Chicago)**

**Dial by your location**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 929 436 2866 US (New York)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**Meeting ID: 992 0623 6653**

**Passcode: 668578**

**Find your local number: <https://zoom.us/u/a1JUFmWbB>**

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 January 13, 2021
4. Public Comment
5. \*Consent Agenda
  - a) Correspondence
    1. Notice of Public Hearing from Bedford Township Commercial Rehabilitation Exemption Certificate
    2. Thank your from the Bedford Township Veterans Center for the donation made by the SSC in memory of the father-in-law of Outreach Clerk, Kim Drake
    - 3.
  - b) Financial Reports –Receive and place December 2020 report on file.
  - c) Financial Reports – Receive and place January 2021 report on file.
  - d) Financial Reports - Receive and place February 2021 report on file.
6. Committee Reports
  - a) Finance Committee
  - b) Facilities Committee
  - c) Policy & Personnel Committee
  - d) Technology Committee
  - e) Woodlands Update
  - f) Legislative Update
7. Unfinished Business
8. New Business
  - a) \*Approve bills for the month ending December 31, 2020 – \$266,674.76
  - b) \*Approve bills for the month ending January 31, 2021 – \$385,252.92
  - c) \*Approve bills for the month ending February 28, 2021 – \$299,025.99
  - d) \*Consider adoption resolution of support for Monroe County Intermediate School District Technology Millage Renewal
  - e) \*Recommendation for Mary Daume scholarship
  - f)
9. Director’s Report
10. Board Comments
11. Public Comment
12. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, April 14, 2021 at 5:00 p.m. Mary K. Daume Library Service Center and via Zoom Videoconference, Monroe, MI 734-241-5770

### 13. 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.