

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

April 14, 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:

Time: Apr 14, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99266728993?pwd=bjgzNm90UU1Hb3loZXd4VXhmbzVaUT09>

Meeting ID: 992 6672 8993

Passcode: 831627

One tap mobile

+19294362866,,99266728993#,,,,*831627# US (New York)

+13017158592,,99266728993#,,,,*831627# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

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+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 992 6672 8993

Passcode: 831627

Find your local number: <https://zoom.us/u/adN1JfKpQx>

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 March 10, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. Information Session about proposed amendments to Monroe DDA Development and Tax Increment Financing by the City of Monroe scheduled on Thursday, March 4, 2021
 2. Notice of Public Hearing on March 15, 2021 from the City of Monroe concerning proposed amendments to Tax Increment Financing and Development Plan for DDA
 3. Thank you from Navarre Clerk, Lori Lan, for flowers sent by the SSC after the recent passing of her sister
 4. Thank you from the Cappuccilli Family for flowers sent by the SSC after the death of former employee Octavia Cappuccilli
 5. Thank you from MLA for participation in the meet and greet sessions with the new representatives
 - b) Financial Reports –Receive and place March 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 March 31, 2021 – \$
 - b) *
9. Director's Report
10. Board Comments
11. Public Comment

12. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, May 12, 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.