

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

May 12, 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:

Topic: MCLS Board Meeting

Time: May 12, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94056160468?pwd=bIN4VDdoL1ZEZ3dNYjZISWZZTHlqQT09>

Meeting ID: 940 5616 0468

Passcode: 710132

One tap mobile

+19294362866,,94056160468#,,,,*710132# US (New York)

+13017158592,,94056160468#,,,,*710132# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+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: 940 5616 0468

Passcode: 710132

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

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 April 14, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. Assessor Affidavit Regarding Uncapping of Taxable Value for parcel in Whiteford Township for the 2020 and 2021 tax years
 2. Thank you from the family of George Komorowski, father of Head of Reference Lou Komorowski, for flowers sent by the SSC after his recent passing
 3. Thank you from the family of TJ Kasack, brother of Accounting Manager Sandy Calkins, for flowers sent by the SSC after his recent passing
 4. Thank you from the family of Lavern Schlump, father of processing clerk Donna Derby for the gift sent by the SSC after his recent passing
 - b) Financial Reports –Receive and place March 2021 report on file.
6. Audit report given by Deborah Sabo of Cooley Hehl Sabo & Calkins
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 March 31, 2021 – \$ 335,672.82
 - b) *Accept Audit Report and place on file
 - c)
10. Staff Report

11. Director's Report

12. Board Comments

13. Public Comment

14. Announcements

a) Date of Next Regular Board Meeting – Wednesday, June 9, 2021 at 5:00 p.m. Mary K. Daume
Library Service Center and via Zoom Videoconference, Monroe, MI 734-241-5770

15. 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.