

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

June 9, 2021; 5:00 p.m.
Daume Library Service Center
840 S. Roessler St.
734-241-5770

Pursuant to the Emergency Declaration issued by the County of Monroe, 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: Jun 9, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94513438829?pwd=dVFkK2ZuTlPzZNGSVVJTEVmU1Bzd09>

Meeting ID: 945 1343 8829
Passcode: 406025
One tap mobile
+13126266799,,94513438829#,,,,*406025# US (Chicago)
+19294362866,,94513438829#,,,,*406025# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 945 1343 8829
Passcode: 406025
Find your local number: <https://zoom.us/u/ad0utig5Hf>

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 May 12, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. Thank you from Lou Komorowski to Nancy Bellaire for visitation during the funeral service for his father after his recent passing
 - b) Financial Reports –Receive and place April 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 April 30, 2021 – \$273,692.88
 - b) Discussion regarding Daume Technology Department flooring
 - c)
9. Staff Report
10. Director’s Report
11. Board Comments
12. Public Comment
13. Announcements
 - a) Date of Next Regular Board Meeting – Wednesday, July 14, 2021 at 5:00 p.m. Mary K. Daume Library Service Center, 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.