

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

July 14, 2021; 5:00 p.m.
Daume Library Service Center
840 S. Roessler St.
734-241-5770

This meeting will be held in person at the Mary K. Daume Library Service Center, 840 S. Roessler St., Monroe, MI. We are offering remote participation for the public via Zoom Videoconference.

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

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

Join Zoom Meeting

<https://zoom.us/j/97156696225?pwd=NUF0azYwZjllWktJL1Q2MHpMR2pOQT09>

Meeting ID: 971 5669 6225

Passcode: 061832

One tap mobile

+19294362866,,97156696225#,,,,*061832# US (New York)

+13017158592,,97156696225#,,,,*061832# 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: 971 5669 6225

Passcode: 061832

Find your local number: <https://zoom.us/u/apRMGO4Jb>

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 June 9, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. City of Monroe 2021 Annual Assessing Officers Report
 2. Thank you from Citizens for Educational Technology for MCLS support of the educational technology enhancement levy
 3. Thank you from the family of Monica Suchyta, mother of Reference Technician Charmaine Wawrzyniec, after her recent passing
 - b) Financial Reports –Receive and place May 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 May 31, 2021 – \$220,928.45
 - b) *Approve sending our 2021 tax notices based on figures provided by the Monroe County Equalization Department
 - c) Discussion regarding American Rescue Plan Act grant
 - d) *Set schedule for Director’s Performance Evaluation
 - e) *Consider cancellation of the August 11 Board meeting
 - f)
9. Staff Report
10. Director’s Report
11. Board Comments

12. Public Comment

13. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, August 11, 2021 or Wednesday, September 8, 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.