

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

September 8, 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:

Topic: MCLS Board Meeting

Time: Sep 8, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89372779321?pwd=UFNwWWVPeWRKdIVqcVk2bTVpMEg2Zz09>

Meeting ID: 893 7277 9321

Passcode: 310634

One tap mobile

+19294362866,,89372779321#,,,,*310634# US (New York)

+13017158592,,89372779321#,,,,*310634# 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)

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Find your local number: <https://us06web.zoom.us/j/89372779321?pwd=UFNwWWVPeWRKdIVqcVk2bTVpMEg2Zz09>

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 July 14, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. July Board of Review Ash Township
 2. July Board of Review City of Monroe
 3. July Board of Review Monroe Charter Township
 4. July Board of Review Frenchtown Charter Township
 5. July Board of Review Whiteford Township
 6. Taxable Values for Properties located in Ash Township
 7. Assessor Affidavit Regarding Uncapping of Taxable Value Frenchtown Charter Township
 8. Affidavit for the Uncapping of Parcel 5812-010-065-13 for the 2021 tax year
 9. Taxable Values for Properties located in Whiteford Township
 10. Assessor Affidavit Regarding the Recalculation of Taxable Value following MTT Order for a Prior Year on Parcel 07-059-005-00
 - b) Financial Reports –Receive and place June 2021 report on file
 - c) Financial Reports – Receive and place July 2021 report on file
 - d) Restated Annual Financial Report for year-end December 31, 2020
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 June 30, 2021 – \$576,471.96
 - b) *Approve bills for the month ending July 31, 2021 -- \$327,669.16

- c) *Question from Monroe County Commissioners regarding reappointment of Rob Peven for a 5 year term
- d)
- e) *Approve automation, and fiscal service contracts with the Woodlands Library Cooperative, 2021-2022

Fiscal Services	\$ 5,080
Automation Services	<u>\$13,500</u>
	\$18,580
- f) *Approve Delivery and membership contract with the Woodlands Library Cooperative for 2021-2022 as follows:

Delivery	\$38,065.60 estimate using 2020-21 budgeted figure
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- g)

9. Staff Report

10. Director’s Report

11. Board Comments

12. Public Comment

13. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, October 13, 2021 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.