

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

November 10, 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 budget workshop and board meeting
Time: Nov 10, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87259731129?pwd=SjVvd3ZITlJpd1BuRGs0aDkrbk5UZz09>

Meeting ID: 872 5973 1129

Passcode: 911248

One tap mobile

+13017158592,,87259731129#,,,,*911248# US (Washington DC)

+13126266799,,87259731129#,,,,*911248# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 872 5973 1129

Passcode: 911248

Find your local number: <https://us06web.zoom.us/u/kbhVrsegqB>

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 September 8, 2021
4. Public Comment
5. *Consent Agenda
 - a) Correspondence
 1. Taxable Values of Properties located in Dundee Township
 2. Assessing Officers Report for Industrial Facility Exemption Certificates for Monroe Township
 3. Notice of Public Hearing from the Village of Dundee on a request for an Industrial Facilities Tax Exemption Certificate for Clean Tech Inc.
 4. Affidavit from Monroe Charter Township for the uncapping of Taxable Value for tax years 2019, 2020 and 2021
 5. Thank you from Bed Race to Aid Children for the SSC donation in memory of Richard Kull the grandfather of Reference Librarian Jessica Hoffman after his recent passing
 6. Thank you from Sandy Kreps of Ida Public Schools for services provided by Ida Librarian Suzanne Krueger
 - b) Financial Reports –Receive and place August 2021 report on file
 - c) Financial Reports – Receive and place September 2021 report on file
 - d) Financial Reports – Receive and place October 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. Budget Workshop
 - Review status of 2020 budget
 - Review revenue assumptions in draft 2021 budget
 - Review expenditure assumptions in draft 2021 budget
 - Salaries
 - Fringes
 - Board Compensation
 - Supplies and Services

- Library Materials
- Capital Outlay
- Debt payment

8. Unfinished Business

9. New Business

- a) *Approve bills for the month ending August 31, 2021 – \$289,462.29
- b) *Approve bills for the month ending September 30, 2021-- \$280,364.82
- c) *Approve bills for the month ending October 31, 2021 --\$224,840.48
- d) *Approve granting a 13th check for library retirees as calculated in the actuarial report
- e) *Approve holiday closings for 2022
- f) *Consider branch meetings for 2022—Daume vs traveling meetings
- g) *Consider draft Patron Behavior Policy revisions
- h) *Consider closed session for the purpose of conducting the Director’s annual performance review (roll call)
- i)

10. Staff Report

11. Director’s Report

12. Board Comments

13. Public Comment

14. Announcements

- a) Date of Next Regular Board Meeting – Wednesday, December 8, 2021, 2021 Mary K. Daume Library Service Center, 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.