

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

January 12, 2022 5:00 p.m.
Ellis Library & Reference Center
3700 S. Custer Rd.
734-241-5277

This meeting will be held in person at the Ellis Library & Reference Center, 3700 S. Custer Monroe, MI. We are offering remote participation for the public via Zoom Videoconference. The link is posted on our website.

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 December 15, 2021
4. Public Comment
5. MCLS Board of Trustees Reorganization
 - a) Election of Officers
 - 1) Chair
 - 2) Vice-Chair
 - 3) Secretary
6. *Consent Agenda
 - a) Correspondence
 1. December Board of Review for Ash Township
 2. December Board of Review for the City of Luna Pier
 3. December Board of Review for the City of Monroe
 4. December Board of Review for Monroe Charter Township
 5. City of Monroe Summary of Taxes 2021
 6. Thank you from recent retiree Mary Vergowven for the retirement gift
 7. Thank you from the family of Pam Krzyske for flowers after her recent passing
 - b) Financial Reports – Receive and place December 2021 report on file

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 – *Draft Patron Behavior revisions
9. New Business
 - a) *Approve bills for the month ending December 31, 2021 – \$
 - b) *
 - c)
10. Staff Report
11. Director’s Report
12. Board Comments
13. Public Comment
14. Announcements
 - a) Date of Next Regular Board Meeting – Wednesday, February 9, 2022
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.