

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

April 13, 2022; 5:00 p.m.
Mary K. 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: Apr 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82185082997?pwd=SVhxMGE4SkthRFd2aE1YbXhDT2t4QT09>

Meeting ID: 821 8508 2997

Passcode: 280866

One tap mobile

+13126266799,,82185082997#,,,,*280866# US (Chicago)

+19294362866,,82185082997#,,,,*280866# 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: 821 8508 2997

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Find your local number: <https://us06web.zoom.us/j/82185082997>

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 – March 9, 2022
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. Thank you from the family of Marie Smith for flowers sent by the SSC after her recent passing
 - b. Financial Reports – Receive and place March 2022 reports 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
9. New Business
 - a. *Approve bills for the month ending March 31, 2022 – \$
 - b. *Approve meeting schedule for May-December, 2022
 - c. *Approve Mary Daume Scholarship for Noelle Roth to replace Kristen Brown's award
 - d. *Approve Service Agreement with the Village of South Rockwood
 - e.
10. Director's Report

11. Board Comments

12. Public Comment

13. Announcements

- a. Date of Next Regular Board Meeting – Monday, May 11, 2022 at 5:00 p.m. at Bedford in the Quilt Room

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.