

MONROE COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING AGENDA

May 11, 2022; 5:00 p.m.
Bedford Branch Library
8575 Jackman Road
Temperance, MI 48182
734-847-6747

This meeting will be held in person at the Bedford Branch Library, 8575 Jackman Road, Temperance, 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: May 11, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86812491505?pwd=aTBHekVFd25uNDYzWThwMVBxQUIPdz09>

Meeting ID: 868 1249 1505

Passcode: 140739

One tap mobile

+19294362866,,86812491505#,,,,*140739# US (New York)

+13017158592,,86812491505#,,,,*140739# 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: 868 1249 1505

Passcode: 140739

Find your local number: <https://us06web.zoom.us/j/kCWf6Clpo>

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 – April 13, 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
 - b. Financial Reports – Receive and place March 2022 reports on file.
– Receive and place April 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 – \$471,181.45
 - b. *Approve bills for the month ending April 30, 2022 -- \$218,654.93
 - c.
10. Staff Report

11. Director's Report

12. Board Comments

13. Public Comment

14. Announcements

- a. Date of Next Regular Board Meeting – Wednesday, June 8, 2022 at 5:00 p.m. at the Carleton Branch Library

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.