

**MONROE COUNTY LIBRARY SYSTEM**  
**BOARD OF TRUSTEES MEETING AGENDA**

June 8, 2022; 5:00 p.m.  
Carleton Branch Library  
1444 Kent St.  
Carleton, MI 48117  
734-654-2180

This meeting will be held in person at Carleton Branch Library, 1444 Kent St, Carleton, MI.

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 – May 11, 2022
4. Public Comment
5. \*Consent Agenda
  - a. Correspondence
    - 1) Thank you from East Immanuel Lutheran Church for the SSC donation in memory of Collection Service Clerk Donna Derby's brother after his recent passing
  - b. Financial Reports – Receive and place May reports on file.
6. Audit report given by Sarah Rafko of Cooley Hehl Sabo & Calkins
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 May 31, 2022 – \$235,404.10
  - b. \*Accept audit report and place on file
  - c. \*Consider quotes for replacement of Daume Roof Top Unit
  - d.
10. Staff Report
11. Director's Report
12. Board Comments
13. Public Comment
14. Announcements
  - a. Date of Next Regular Board Meeting – Wednesday, July 13, 2022 at 5:00 p.m. at the Frenchtown-Dixie 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.