

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

July 13, 2022; 5:00 p.m.  
Frenchtown-Dixie Library  
2881 Nadeau Road  
Monroe, MI 48162  
734-289-1035

This meeting will be held in person at Frenchtown-Dixie Branch Library, 2881 Nadeau Rd., Monroe.

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 – June 8, 2022
4. Public Comment
5. \*Consent Agenda
  - a. Correspondence
    1. Petition to Strike Uncollectible Taxes for the 2014, 2015, and 2016 Tax Years for Erie Township
    2. Order Granting Motion to Amend to Add 2022 Tax Year
    3. Monroe Charter Township Notice Regarding Hearing to Approve Application for an Industrial Facilities Exemption at the request of Ford Motor Company
    4. Order and Proof of Service to Strike Uncollectible Taxes for 2014, 2015, and 2016 Tax Years for Erie Township
  - b. Financial Reports – Receive and place June reports 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. Unfinished Business

8. New Business

- a. \*Approve bills for the month ending June 30, 2022 – \$268,479.84
- b. \*Approve revisions to 2021 Audit as provided by Cooley Hehl Sabo & Calkins
- c. \*Consider recommended Opioid Antagonist policy as drafted by Foster Swift
- d. \*Consider revised quote for Miller’s Nu-Tech, Roof Top Unit for Daume for an additional \$1600
- e. \*Consider replacing two Roof Top Units at Ellis and repairing three others
- f. \*Approve sending our 2022 tax notices based on figures provided by the Monroe County Equalization Department
- g. \*Set schedule for Director’s Performance Evaluation
- h. \*Consider cancellation of the August 10 Board meeting
- i.

9. Staff Report

10. Director’s Report

11. Board Comments

12. Public Comment

13. Announcements

- a. Date of Next Regular Board Meeting – Wednesday, August 10, 2022 at 5:00 p.m. at the Ida Branch Library or Wednesday, September 14, 2022 at 5 p.m. at the Summerfield-Petersburg Branch Library

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.