

MONROE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING AGENDA

September 14, 2022; 5:00 p.m.
Petersburg Branch Library
60 E. Center Street
Petersburg, MI 49270
734-279-1025

This meeting will be held in person at Summerfield-Petersburg Branch Library, 60 E. Center St., Petersburg, 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 – July 13, 2022
4. Public Comment
5. *Consent Agenda
 - a. Correspondence
 1. July Board of Review Ash Township
 2. July Board of Review Monroe Charter Township
 3. July Board of Review Whiteford Township
 4. Notice of Hearing to Strike Uncollectible Taxes for Bedford Township for the 2015 and 2016 Tax Year
 5. Order to Strike Uncollectible Taxes for Bedford Township for the 2015 and 2016 Tax Year
 6. City of Monroe 2022 Annual Assessing Officers Report
 7. Thank you from Troy Public Library for the tour of the bookmobile
 - b. Financial Reports – Receive and place July and August 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 July 31, 2022 – \$291,362.01
- b. *Approve bills for the month ending August 31, 2022 - \$
- c. *Approve Mike Grodi as delegate to MERS conference, September 26-27
- d. Discussion regarding reappointment of Mike Grodi for a 5 year term
- e. *Approve automation, and fiscal service contracts with the Woodlands Library Cooperative, 2022-2023
 - Fiscal Services \$ 5,080
 - Automation Services \$13,500
 - \$18,580
- f. *Approve Delivery and membership contract with the Woodlands Library Cooperative for 2022-2023 as follows:
 - Delivery \$38,065.60 estimate using 2021-2 figure
- g.

9. Staff Report

10. Director's Report

11. Board Comments

12. Public Comment

13. Announcements

- a. Date of Next Regular Board Meeting – Wednesday, October 12, 2022 at 5:00 p.m. at the South Rockwood 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.