

**LIBRARY BOARD OF TRUSTEES MEETING
WILL BE HELD BY JOINING INFO:**

meet.google.com/vgu-gxhe-tpn

Join by phone +1 508-812-8419 (PIN: 957703570)

Notice is hereby given that the regular Library Board meeting will be held by above info. Public participation will be allowed.

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019(COVID-19) and in conformance with Executive Directive No. 2020-2.

For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>

**AGENDA
JUNE 24, 2020
7:30pm**

- I. CALL TO ORDER –**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**

Public Discussion

This is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the Board.

FINANCIAL REPORTS

- A. Monthly expenses and revenues**
- B. Monthly fund report – City printout**
- C. City Treasurer report – NA**

If you wish to be heard on any agenda item, please identify yourself and give agenda item

IV. BUSINESS

A. OLD

- 1. Discussion/Approve TPG adult side project – Brian VanPeteghem**

B. NEW

- 1. Discussion/Approve 2020-2021 Budget**

C. OTHER

V. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Friends report – M Willis**
- B. Reopening report**
- C. Hoopla started**
- D. Donation report - \$61,359.00**
- E. OTHER**

ADJOURN
NEXT MEETING DATE – JULY 22, 2020 at 7:30pm