

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

meet.google.com/ibr-ikwr-ymy

Join by phone +1 636-591-1530 (PIN: 566617387)

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. at <http://Michigan.gov/Coronavirus> or <http://wwwCDC.gov/Coronavirus>

**AGENDA
OCTOBER 29, 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.

- IV. FINANCIAL REPORTS**

- A. Monthly expenses and revenues – as of 10/22/2020**
- B. Monthly fund report – City printout – as of 10/22/2020**
- C. City Treasurer report – NA**

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

- V. BUSINESS**

- A. OLD**

- 1. Discussion on City attorney's response to Board's summary of special meeting**

- B. NEW**

- 1. Approve new Board member – Cynthia Miiller**
- 2. City Council Nov. 9 meeting – reappointment of S Steffey**
- 3. MDHHS Order – policy change on meeting for NF Book Club only for Nov & Dec**
- 4. Discussion on a request to give art picture purchased to grandchildren**
- 5. Set dates for interviews on potential new Director applicants**

OTHER

- VI. ANNOUNCEMENTS, INFORMATION, ETC.**

- A. Reopening report**
- B. Fire Dept inspection - Labelle**
- C. Medibag agreement**
- D. Children's news – K Marra**
- E. Donation report - \$62,859.00**
- F. OTHER**

ADJOURN

NEXT MEETING DATE – DECEMBER 2, 2020 at 7:30pm