BOARD OF TRUSTEES MEETING

Date: Tuesday, March 2, 2021
Time: 5:00 p.m.
Place: ONLINE ZOOM MEETING DUE TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ORDERS

Join Zoom Meeting:
https://us02web.zoom.us/j/87528529042

Meeting ID: 875 2852 9042

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – CHELSEA MCCOY – ANNUAL PATRON SURVEY RESPONSES

4. APPROVAL OF CONSENT AGENDA
   A. Approve the February 2, 2021 regular meeting minutes
   B. Approve January 2021 Check Register in the amount of $206,851.20

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to approve MERS Defined Benefit Plan Addendums for the periods December 1, 2000 – August 31, 2013 and September 1, 2013 – December 31, 2020
   B. Consideration of a motion to approve Storefront Rework Option #1 from Vos Glass for insertion of water diverters and installation of new interior and exterior gaskets on main level window glass units
5. TREASURER’S REPORT
   E. Bank Account Report as of January 31, 2021                Page 42

6. COMMITTEE REPORTS
   A. Executive Committee
      1. Minutes from the meeting of February 23, 2021        Pages 43-44
   B. Finance
   C. Building and Grounds
      1. Minutes from the meeting of February 23, 2021        Pages 45-46
   D. Policy
   E. Personnel

7. DIRECTOR’S REPORT
   Pages 47-49

8. PRESIDENT’S REPORT

9. PUBLIC COMMENT

10. TRUSTEE COMMENT

11. NEXT REGULAR MEETINGS
    A. April 13, 2021, 5:00 p.m., ONLINE ZOOM MEETING (subject to change)
    B. May 4, 2021, 5:00 p.m., ONLINE ZOOM MEETING (subject to change)

12. ADJOURNMENT