BOARD OF TRUSTEES MEETING
Date:    Tuesday, November 3, 2020
Time:    4:30 p.m.
Place:   ONLINE ZOOM MEETING DUE TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ORDERS

Join Zoom Meeting
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A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF UPDATE – BEN KNIGHT

4. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of October 6, 2020
   B. Approve the Non-Resident Card Fee for the period January 1, 2021 through December 31, 2021 at $75.00 per family
C. Approve Library Closed Dates for 2021
D. Approve the Check Register for Month of September 2020, in the amount of $154,845.56

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to accept the FY 2019-2020 Annual Audit
   B. Consideration of a motion to revise the Library’s Fund Balance Policy
   C. Review of the recently revised Michigan Open Meetings Act
   D. Consideration of a motion to close the library on Friday, November 27, Saturday, November 28, Saturday, December 26 and Saturday, January 2

9. TREASURER’S REPORT
   A. General Fund Financial Report as of September 30, 2020
   B. Maintenance Fund Financial Report as of September 30, 2020
   C. Debt Service Fund Financial Report as of September 30, 2020
   D. Bank Account Report as of September 30, 2020

10. COMMITTEE REPORTS
    A. Executive Committee
       1. Minutes from the meeting of October 27, 2020
    B. Finance
       1. Minutes from the meeting of October 21, 2020
    C. Building and Grounds
    D. Policy
    E. Personnel

11. DIRECTOR’S REPORT
    Pages 76-77

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    C. December 1, 2020, 4:30 p.m., REMOTE ONLINE MEETING
    D. January 5, 2021, 4:30 p.m., REMOTE ONLINE MEETING

16. ADJOURNMENT