BOARD OF TRUSTEES MEETING

Date:  Tuesday, December 1, 2020  
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/85790476241?pwd=SGhsUWpjEZ3ZGJM possibilitàoTHdLME85QT09

Meeting ID: 857 9047 6241  
Passcode: 010983

Find your local number:  https://us02web.zoom.us/u/kDUYuezDX

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. BROWNFIELD REDEVELOPMENT AUTHORITY PRESENTATION – PAT MCGINNIS

4. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of November 3, 2020  
   B. Approve October 2020 invoice payments in the amount of $158,751.46

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS
8. NEW BUSINESS
   A. Consideration of a motion to approve revisions to the COVID-19 Preparedness and Response Plan   Pages 8-14
   B. Consideration of a motion to approve revisions to the Library Reopening Policy   Pages 15-24
   C. Consideration of a motion to approve the Fiscal Year 2019-2020, Annual Report   Pages 25-31
   D. Consideration of a motion to contract with Mortimore Consulting, LLC for an employee benefits study in the amount of $6,500   Pages 32-37
   E. Consideration of a motion to approve MERS Defined Contribution Plan Addendum   Pages 38-44
   F. Consideration of a motion to approve MERS Defined Benefit Plan Addendum   Pages 45-50
   G. Strategic Plan Review   Pages 51-56

9. TREASURER’S REPORT
   A. General Fund Financial Report as of October 31, 2020   Pages 57-61
   D. Debt Service Fund B Financial Report as of October 31, 2020   Pages 65.1 – 65.2
   E. Bank Account Report as of October 31, 2020   Page 66

10. COMMITTEE REPORTS
   A. Building and Grounds
   B. Executive Committee
      1. Minutes from the meeting of November 24, 2020   Pages 67-69
   C. Finance
   D. Personnel
   E. Policy

11. DIRECTOR’S REPORT   Pages 70-72

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
   A. January 5, 2021, 5:00 p.m., ONLINE ZOOM MEETING
   B. February 2, 2021, 5:00 p.m., ONLINE ZOOM MEETING

16. ADJOURNMENT