BOARD OF TRUSTEES MEETING

Date:    Tuesday, September 1, 2020
Time:  4:30 p.m.
Place:  ONLINE ZOOM MEETING DUE TO MICHIGAN EXECUTIVE ORDER 2020-160

Topic: Library Board Meeting
Time: Sep 1, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87502300283?pwd=MXRwMFAvNGhUSFFiRGRITk51Yk5Edz09

Meeting ID: 875 0230 0283
Passcode: 288181

One tap mobile
+13126266799,,87502300283#,,,,,0#,,288181# US (Chicago)
+16465588656,,87502300283#,,,,,0#,,288181# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 875 0230 0283
Passcode: 288181

Find your local number: https://us02web.zoom.us/u/kca5Nc0mj3

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – CHELSEA MCCOY, MARKETING COMMITTEE UPDATE

4. APPROVAL OF CONSENT AGENDA
A. Approve the August 4, 2020 meeting minutes  Pages 3-7
B. Approve July 2020 invoice payments in the amount of $206,699.03  Pages 8-10

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to go into closed session pursuant to Section 8 (a) of the Michigan Open Meetings Act to consider a periodic personnel evaluation of the library director at the request of the library director (Roll call vote)
   B. Consideration of a motion to approve a Memorandum of Agreement Between Loutit District Library and Grand Haven Area Public Schools (GHAPS) for the purpose of providing library cards to all GHAPS students  Pages 11-15

9. TREASURER’S REPORT
   A. General Fund Financial Report as of July 31, 2020  Pages 16-19
   B. Maintenance Fund Financial Report as of July 31, 2020  Pages 20-21
   C. Debt Service Fund Financial Report as of July 31, 2020  Pages 22-25
   D. Bank Account Report as of July 31, 2020  Page 26

10. COMMITTEE REPORTS
    A. Building and Grounds
    B. Executive Committee
       1. Minutes from the meeting of August 25, 2020  Pages 27-31
    C. Finance
    D. Personnel
       1. Minutes from the Meeting of August 13, 2020  Pages 32-33
    E. Policy

11. DIRECTOR’S REPORT  Pages 34-36

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    A. October 6, 2020, 4:30 p.m., LDL Program Room A
    B. November 3, 2020, 4:30 p.m., LDL Program Room A

16. ADJOURNMENT