BOARD OF TRUSTEES MEETING

Date: Tuesday, May 4, 2021
Time: 5:00 p.m.
Place: ONLINE ZOOM MEETING DUE OTTAWA COUNTY EMERGENCY DECLARATION

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

Meeting ID: 875 2852 9042

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – AMY BAILEY, HEAD OF REFERENCE & INFORMATION

4. APPROVAL OF CONSENT AGENDA
   A. Approve the March 2, 2021 regular meeting minutes
   B. Approve February 2021 invoice payments in the amount of $126,293.84
   C. Approve March 2021 invoice payments in the amount of $157,791.14
   D. Approve General Fund Budget Amendment # 2 with revenue increase of $8,191 and expenditure increase of $19,186
   E. Approve Debt Service A Budget Amendment # 1 with revenue increase of $138 and expenditure increase of $65
   F. Approve Debt Service B Budget Amendment # 1 with revenue increase of $50 and expenditure increase of $50

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to approve and adopt a two-year Technology Plan covering the period July 1, 2021 – June 30, 2023
   B. Consideration of a motion to accept a donation of an art print by Michigan artist Jeanne Rockett

Pennsylvania Department of Health
COVID-19 Case Investigation Form
C. Consideration of a motion to approve a resolution authorizing a grant application to the Michigan Township Participating Plan, Risk Reduction Grant Program, in the amount of $2,148 to purchase twelve Motorola CLS1410 walkie-talkies for staff and visitor security and service

9. TREASURER’S REPORT
   A. General Fund Financial Report as of February 28, 2021
   B. Maintenance Fund Financial Report as of February 28, 2021
   C. Debt Service Fund Financial Report as of February 28, 2021
   D. Bank Account Report as of February 28, 2021
   E. General Fund Financial Report as of March 31, 2021
   F. Maintenance Fund Financial Report as of March 31, 2021
   G. Debt Service Fund Financial Report as of March 31, 2021
   H. Bank Account Report as of March 31, 2021

10. COMMITTEE REPORTS
    A. Finance
       1. Minutes from the March 31, 2021, joint meeting of the Finance and Personnel Committees
    B. Building and Grounds
    C. Executive Committee
       1. Minutes from the April 6, 2021, Executive Committee Meeting
       2. Minutes from the April 27, 2021, Executive Committee Meeting
    D. Policy
    E. Personnel

11. DIRECTOR’S REPORT

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    A. Tuesday, June 1, 2021, 5:00 p.m., ONLINE ZOOM MEETING
    B. ANNUAL MEETING, Tuesday, July 6, 2021, 5:00 p.m., ONLINE ZOOM MEETING

16. ADJOURNMENT