

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday February 15, 2022, 7:30 p.m.

THE MEETING WILL BE HELD IN-PERSON FOR BOARD MEMBERS AND REMOTE FOR THE PUBLIC

This meeting will only be held electronically for public participation pursuant to the Open Meetings Act and MDHHS Orders. Only Library Board members, necessary staff, and invited guests may attend the meeting in person. Pursuant to the OMA, the Library gives notice of the following:

1. **Reason for Electronic Meeting.** In order to comply with the capacity restrictions in the MDHHS and other orders, the Library is requiring the public to attend remotely as permitted by the OMA.

2. **Procedures.** The public may participate in the meeting electronically and may make public comment through the following method:

To Join Zoom Meeting use this link or the following phone number.

<https://us02web.zoom.us/j/84949591404>

Meeting ID: 849 4959 1404

Password: 99536543

Or call this number: 1-651 372 8299

3. **Contact Information.** For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Shauna Anderson, Director, sanderson@plymouthlibrary.org, (734) 453-0750 (ext. 218), prior to the start of the meeting.

4. **Persons with Disabilities.** Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should contact Shauna Anderson, Director, at sanderson@plymouthlibrary.org, (734) 453-0750 (ext. 218), within a reasonable time in advance of the meeting.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of January's meeting
- 4 Public Comment

- 5 Financial report and list of January's bills
- 6 Director's Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee – No Meeting
 - 7.2 Personnel Committee – No Meeting
 - 7.3 Goals Committee – No Meeting
 - 7.4 Finance Committee – February 15, 2022
 - 7.5 VEBA – February 7, 2022
- 8 Old Business
 - 8.1 Financial Policy, Second Reading
 - 8.2 Board By-Laws, First Reading
- 9 New Business
 - 9.1 Acceptance of Gifts: July 2021 – December 2021
 - 9.2 Library Page Wages
 - 9.3 Resolution to Support Banking and Financial Matters
 - 9.4 Youth Services Department Spotlight

- 10 Adjourn

Plymouth District Library shares resources to create connection and opportunity for our entire community, because we are stronger together.