

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday April 19, 2022, 7:30 p.m.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of March's meeting
- 4 Public Comment
- 5 Financial report and list of March's bills
- 6 Director's Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee – None
 - 7.2 Personnel Committee – None
 - 7.3 Goals Committee – None
 - 7.4 Finance Committee – April 11, 2022
 - 7.5 VEBA – None
- 8 Old Business
 - 8.1 Financial Policy Approval
 - 8.2 Board By-Laws, Second Reading
- 9 New Business
 - 9.1 Skylight Repair Quote Approval
 - 9.2 Michigan Class Investment Pool, Presentation & Approval
 - 9.3 Blanket Purchase Order Approval
 - 9.4 Employee Healthcare Benefit Renewal
 - 9.5 MERS, Pension Closing
 - 9.6 Adult Services Department Spotlight, Presentation
- 10 Adjourn

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