

# PLYMOUTH DISTRICT LIBRARY BOARD

**Regular Meeting, Tuesday December 17, 2019, 7:30 p.m.**

Dunning-Hough Library 223 S. Main, Plymouth, MI

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of November's meetings
- 4 Public Comment
- 5 Financial report and list of November's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee – No November Meeting
  - 7.2 Personnel Committee – No November Meeting
  - 7.3 Personnel Committee – **December 17 Meeting**
  - 7.4 Goals Committee – No November Meeting
  - 7.5 Finance Committee – No November Meeting
  - 7.6 VEBA Committee -- No November Meeting
- 8 Old Business
  - 8.1
  - 8.2
- 9 New Business
  - 9.1 2020 Library Closings
  - 9.2 2020 Blanket Purchase Orders
  - 9.3 2020 Library Board Regular Meeting Dates
  - 9.4 Dental Insurance Proposal for 2020
- 10 Adjourn

## **Plymouth District Library Mission**

**To connect, enrich, and improve lives through information, services, and spaces.**