

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday, May 21, 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 April's meeting
- 4 Public Comment
- 9.1 2018 Audit Presentation
- 5 Financial report and list April's bills
- 6 Librarians' Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee - No May Meeting
 - 7.2 Personnel Committee - May 21, 2019 Meeting – See 9.2
 - 7.3 Goals Committee - No May Meeting
 - 7.4 VEBA Committee - No May Meeting
- 8 Old Business
 - 8.1 IT Staffing Update
 - 8.2 Budget Adjustment February Water Damage Insurance Claim
- 9 New Business
 - 9.1 2018 Audit Presented by Rana Emmons, C.P.A., PSLZ LLP
 - 9.2 Health Insurance
 - 9.3 Capital Budget Planning
 - 9.4 Wine and Beer Policy
- 10 Adjourn

Plymouth District Library Mission

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