

# **PLYMOUTH DISTRICT LIBRARY BOARD**

**Regular Meeting, Tuesday November 18, 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 October's meeting
- 4 Public Comment
- 5 Financial report and list October's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee – No October Meeting
  - 7.2 Personnel Committee– Meeting held October 15, 2019
  - 7.3 Goals Committee – No October Meeting
  - 7.4 VEBA Committee – No October Meeting
- 8 Old Business
  - 8.1 Irrigation Updates – Plumbing
  - 8.2 Library Finances
- 9 New Business
  - 9.1 Approve 2020 Library Operating Budget
  - 9.2 MERS and VEBA Actuarial Reports
  
- 10 Adjourn

## **Plymouth District Library Mission**

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