

# PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday April 21, 2020, 7:30 p.m.

## Online Meeting Using Zoom

To Join Zoom Meeting use this link or one of these phone numbers.

<https://zoom.us/j/91189628042>

Meeting ID: 911 8962 8042

Or call one of these numbers:

+1 312 626 6799

+1 929 205 6099

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

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve February minutes
- 4 Public Comment
- 5 Financial report and list of bills - February financial report and bills
- 6 Librarians' Report - February and March
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee (No April meeting)
  - 7.2 Personnel Committee (No April meeting)
  - 7.3 Goals Committee (No April meeting)
  - 7.4 Finance Committee (No April meeting)
  - 7.5 VEBA Committee (Meeting in May)
- 8 Old Business
  - 8.1
- 9 New Business
  - 9.1 2019 Audit and Library Finance Update from Director and Business Administrator – Rana Emmons from PSLZ will present the audit at May 2020 board meeting
  - 9.2 Library Services and Staff Duties During Building Closure
  - 9.3 Library Staff Wages During Building Closure

9.4 HVAC Update  
9.5

10 Adjourn

Next Meeting May 19, 2020 at 7:30 p.m.

**Plymouth District Library Mission**

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