

# **PLYMOUTH DISTRICT LIBRARY BOARD**

**Regular Meeting, Tuesday February 18, 2020, 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 January's Annual meeting
- 4 Public Comment
- 5 Financial report and list of January's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee – No Feb. Meeting
  - 7.2 Personnel Committee – No Feb. Meeting
  - 7.3 Goals Committee – No Feb. Meeting
  - 7.4 Finance Committee – No Feb. Meeting
- 8 Old Business
  - 8.1
  - 8.2
- 9 New Business
  - 9.1 Public and Staff Computers
  - 9.2 CES Overview
  - 9.3 MCACA Grant Approval
  - 9.4
- 10 Adjourn

## **Plymouth District Library Mission**

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