

# **PLYMOUTH DISTRICT LIBRARY BOARD**

**Annual Meeting, Tuesday, January 21, 2020, 7:30 p.m.**

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

- 1 Call to order and attendance
- 2 Election of Officers
- 3 Approve agenda
4. Approve minutes of:
  - 4.1 November 9, 2019's regular meeting
  - 4.2 December 17, 2019's regular meeting
- 10.1 Librarians' Annual Reports for 2019
5. Public Comment
6. Financial report and list of December bills
7. Librarians' Report
  - 7.1 Trustee Reports
8. Committee Reports
  - a. Building Committee – No December Meeting
  - b. Personnel Committee – January 20, 2020 Meeting
  - c. Goals Committee - No December Meeting
  - d. Finance Committee - No December Meeting
  - e. VEBA Committee – January 13, 2020 Meeting
- 8 Old Business
  - 9.1 Windows 10 Upgrades Self-Check Computers
- 9 New Business
  - 10.1 Librarians' Annual Reports for 2019
  - 10.2 Committee Assignments and Check Signers
  - 10.3 VEBA Transfer
  - 10.4 Accept Gifts July – December, 2019
- 10 Adjourn

## **Plymouth District Library Mission**

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