

# PLYMOUTH DISTRICT LIBRARY BOARD

**Regular Meeting, Tuesday June 16, 2020, 7:30 p.m.**

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

Online Meeting Using Zoom Due to the COVID-19 Pandemic  
To Join the Zoom Meeting use this link or call in using this phone numbers:

<https://us02web.zoom.us/j/82391420520>

Meeting ID: 823 9142 0520

Password: 775108

Or call this number:

1-929-205-6099

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of May's meeting
- 4 Public Comment
- 5 Financial report and list May's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee – No June Meeting
  - 7.2 Personnel Committee – June Meetings: 2, 9 and 15
  - 7.3 Goals Committee – No June Meeting
  - 7.4 VEBA Committee – No June Meeting
- 8 Old Business
  - 8.1 Library Staffing During Curb Side and Wages During Building Closure (attached)
  - 8.2 HVAC Duct Repairs and Maintenance Update and Budget Adjustment (attached)
- 9 New Business
  - 9.1 FMLA Expansion and Emergency Paid Sick- Leave Policy (COVID-19) (attached)
  - 9.2 General Pandemic Leave Policy (at meeting)

- 9.3 2020 Employee Health Insurance Renewal (attached)
- 9.4 Building Reopening and Occupancy Update
- 9.5 Library Reopening Policy (attached)
- 9.6 Online Programming Update from Holly Hibner Adult Services Coordinator

10 Adjourn

**Plymouth District Library Mission**

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