# PLYMOUTH DISTRICT LIBRARY BOARD

### Regular Meeting, Tuesday, November 17, 2020, 7:30 p.m.

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

#### https://us02web.zoom.us/j/86113649410Meeting ID: 861 1364 9410 Passcode: 073147

#### Or call one of these numbers: 1 312 626 6799 1 646 518 9805

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 of October's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee No November Meeting
  - 7.2 Personnel Committee No November Meeting
  - 7.3 Goals Committee No November Meeting
  - 7.4 Finance Committee No November Meeting
  - 7.5 VEBA Committee Met November 2, 2020
- 8 Old Business
  - 8.1 COVID Update
  - 8.2 HVAC Update
  - 8.3 2021 Budget Update & VEBA
- 9 New Business
  - 9.1 MERCES Report

10 Adjourn

## **Plymouth District Library Mission**

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