PLYMOUTH DISTRICT LIBRARY BOARD

Annual Meeting, Tuesday January 17, 2023, 7:30 p.m.

THE BOARD MEETING IS CURRENTLY BEING HELD IN HYBRID FORMAT.
THE PUBLIC IS INVITED TO ATTEND IN-PERSON OR ELECTRONICALLY.

1.   Procedures. In addition to in-person participation at the library, the public may participate in the meeting electronically and may make public comment through the following method:

    To Join Zoom Meeting use this link
    https://us02web.zoom.us/j/84949591404

    Meeting ID: 849 4959 1404
    Password: 99536543

    Or call this number:
    651 372 8299

2.   Contact Information. For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Shauna Anderson, Director, sanderson@plymouthlibrary.org, (734) 453-0750 (ext. 218), prior to the start of the meeting.

3.   Persons with Disabilities. Persons with disabilities may participate in the meeting through the methods set forth under *Section 1) Procedures*. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should contact Shauna Anderson, Director, at sanderson@plymouthlibrary.org, (734) 453-0750 (ext. 218), within a reasonable time in advance of the meeting.

Prior to the start of the meeting, Trustees Khogali , Pappas, and Sexton and newly elected Trustee Yaser will take their oaths

1   Call to order and attendance

2   Election of Officers

3   Approve agenda

4   Approve minutes of December 2022's regular meeting

5   Public Comment

6   Financial report and list of December bills

7   Director's Report
    7.1   Trustee Reports

8   Committee Reports

9   Old Business

10 New Business
    10.1   Board Assignments
    10.2   Acceptance of Gifts, July-December 2022
    10.3   Board By-Law Legal Review, First Reading
    10.4   2022 Annual Report

11 Adjourn

Plymouth District Library shares resources to create connection and opportunity for our entire community, because we are stronger together.