PLYMOUTH DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Meeting, Tuesday July 19, 2022, 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.   <u>Procedures.</u> 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.   <u>Contact Information.</u> 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.   <u>Persons with Disabilities</u>. 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.

1   Call to order and attendance

2   Approve agenda

3   Approve minutes of June's meeting

4   Public Comment

5   Financial report and list of June's bills

6   Director's Report
    6.1   Trustee Reports

7   Committee Reports
    7.1   Director Evaluation Committee – 7/13 meeting

8   Old Business

9   New Business
    9.1   Presentation and discussion of 2023 Millage
    9.2   Acceptance of Gifts January 2022 – June 2022
    9.3   2022 Budget Amendments
    9.4   Collection Development Policy, First Reading
    9.5   ALA Code of Ethics Policy, Approval
    9.6   Investment Review
    9.7   Server Quote, Approval

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