

PLYMOUTH DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Meeting, Tuesday June 20, 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.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of May's meeting (attached)
- 4 Public Comment
- 5 Financial report and list of May's bills (attached)
- 6 Director's Report (attached)
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Director's Evaluation – Held June 13, 2023
- 8 Old Business - None

- 9 New Business
 - 9.1 2022 Audit Presentation (attached)
 - 9.2 2022 MERS Actuarial Valuation, Presentation (attached)
 - 9.3 Friends, MOU, Approval (attached)
 - 9.4 Pay Grade Adjustments, Approval (attached)
 - 9.5 LinkedIn Learning, Approval (attached)
 - 9.6 Furniture Purchase, Approval (attached)

- 10 Adjourn

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