

# PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday December 17, 2024, 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 Director Shauna Anderson via email at [sanderson@plymouthlibrary.org](mailto:sanderson@plymouthlibrary.org), or via phone at 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 Director Shauna Anderson via email at [sanderson@plymouthlibrary.org](mailto:sanderson@plymouthlibrary.org), or via phone at 734-453-0750 ext. 218, within a reasonable time in advance of the meeting.

# AGENDA

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve Minutes of Meeting November 2024's Regular
  - 3.1 Approve Minutes of December 2024's Special Meeting
- 4 Public Comment
- 5 Financial report and list of November bills
  - 5.1 Wayne County Penal Fine Discussion
  - 5.2 2024 Budget Amendment, Approval
  - 5.3 PDL Budget Resolution Memo of Understanding Approval
- 6 Director's Report
  - 6.1 Trustee Reports
- 7 Committee Reports
- 8 Old Business ~ NONE
- 9 New Business
  - 9.1 2025 Library Closures, Approval
  - 9.2 2025 Objectives, Approval
  - 9.3 Fines, Fees and Circulation Schedule, Approval
  - 9.4 2025 COLA & Merit Raises, Approval
  - 9.5 HVAC Mechanical Quotes, Approval
  - 9.6 2025 Blanket Purchase Orders, Approval
- 10 Adjourn

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