## PLYMOUTH DISTRICT LIBRARY BOARD Dunning-Hough Library 223 S. Main, Plymouth, MI

## Public Hearing on 2022 Proposed Library Budget and Millage Rates at the Regular Meeting, Tuesday, September 21, 2021 7:30 p.m.

## THE MEETING WILL BE HELD ELECTRONICALLY FOR PUBLIC PARTICPIATION.

This meeting will only be held electronically for public participation pursuant to the Open Meetings Act and MDHHS Orders. Only Library Board members, necessary staff, and invited guests may attend the meeting in person. Pursuant to the OMA, the Library gives notice of the following:

1. <u>**Reason for Electronic Meeting**</u>. In order to comply with the capacity restrictions in the MDHHS and other orders, the Library is requiring the public to attend remotely as permitted by the OMA.

2. **Procedures.** The public may participate in the meeting electronically and may make public comment through the following method:

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

https://us02web.zoom.us/j/84949591404

Meeting ID: 849 4959 1404 Password: 99536543

> Or call this number: 1-651 372 8299

3. <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.

4. <u>Persons with Disabilities</u>. Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify Shauna Anderson, Director, sanderson@plymouthlibrary.org, (734) 453-0750 (ext. 218), within a reasonable time in advance of the meeting.

The Public Hearing on the 2022 proposed library budget and millage will be called to order at 7:30 p.m. to receive citizen comments.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Public Comment
- 4 Adjourn

The regular Library Board meeting will immediately follow the Public Hearing at the call of the Chair.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of August's meeting (attached)
- 4 Public Comment
- 5 Financial report and list of August's bills (attached)
- 6 Librarians' Report (attached) 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee No meeting
  - 7.2 Personnel Committee– No meeting
  - 7.3 Goals Committee– No meeting
  - 7.4 Finance Committee– No meeting
- 8 Old Business None
- 9 New Business
  - 9.1 3D Printing Policy (attached)
  - 9.2 Financial Software Purchase (attached)
  - 9.3 Memorial Projects (attached)
  - 9.4 Approval of 2022 Library Operating Budget (attached)
  - 9.5 Approval of 2022 Operating Millage (attached)
  - 9.6 Vacant Library Board of Trustee Position (attached)
- 10 Adjourn

## Plymouth District Library Mission

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