

# **PLYMOUTH DISTRICT LIBRARY BOARD**

**Regular Meeting, Tuesday March 16, 2021, 7:30 p.m.**

**Online Meeting Using Zoom**

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

**<https://us02web.zoom.us/j/84400478494>**

**Meeting ID: 844 0047 8494**

**Passcode: 20225951**

**Or call one of these numbers:**

**1 312 626 6799**

**1 646 518 9805**

**Dunning-Hough Library 223 S. Main, Plymouth**

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of February's meeting
- 4 Public Comment
- 5 Financial report and list of February's bills
- 6 Librarians' Report
  - 6.1 Trustee Reports
- 7 Committee Reports
  - 7.1 Building Committee – No March Meeting
  - 7.2 Personnel Committee – March 13, 2021 Meeting
  - 7.3 Goals Committee – No March Meeting
  - 7.4 Finance Committee – No March Meeting
- 8 Old Business
  - 8.1 Facility Position & Staffing Realignment
  - 8.2
- 9 New Business
  - 9.1 EAP (Employee Assistance Program)
  - 9.2 Executive Firm Recommendation
  - 9.3 Honoring Steve Harper

10 Adjourn

**Plymouth District Library Mission**

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