

# **PLYMOUTH DISTRICT LIBRARY BOARD**

**Regular Meeting, Tuesday August 20, 2019, 7:30 p.m.**

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

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of July's meeting
- 4 Public Comment
- 5 Financial report and list of July's bills
- 6 Librarians' Report

Introduce Melanie Bell, our New Head of Information Technology

6.1 Trustee Reports

- 7 Committee Reports
  - 7.1 Building Committee – No August Meeting
  - 7.2 Personnel Committee – No August Meeting
  - 7.3 Goals Committee– No August Meeting
  - 7.4 Finance Committee– No August Meeting

- 8 Old Business
  - 8.1
  - 8.2

- 9 New Business
  - 9.1 Approve Delegates to MERS Annual Conference
  - 9.2 Present 2020 Library Operating Millage

- 10 Adjourn

**Public Hearing on the 2020 Proposed Library Millage**

**Plymouth District Library Mission**

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