

Plymouth District Library Board

**Special Budget Work Study Meeting
Saturday, August 7, 2021 at 10:00 am**

**Dunning-Hough Library
223 S. Main Street
Plymouth, MI 48170**

1. Call to order and attendance – President Khogali called the meeting to order at 10:00 am

PRESENT: Trustees Anderson, George, Khogali, Morrison, Pappas, Walsh

ABSENT: None

ALSO PRESENT: Shauna Anderson, Director

PUBLIC: Mr. Vaz – Plymouth, MI

2. Approve agenda –

Resolved by Trustee Pappas; seconded by Trustee Morrison to approve the agenda.

AYES: 6

NAYS: 0

PASSED

3. Public comment – None

4. New Business

- 4.1. 2022 Library Operating Budget

- Presentation with discussion from Library Director. Board members want to see minor change within Conferences & Training to allow for 2 board members to go to ALA or PLA conferences
- The Board has agreed to go with Budget Worksheet Version 1, opening the Library on Sundays for four (4) hours and eliminating overtime, beginning January 1, 2022

5. Adjourn –

Resolved by Trustee Anderson; seconded by Trustee Morrison to adjourn the meeting at 11:30 a.m.

AYES: 6

NAYS: 0

PASSED

Jean Walsh, Secretary