

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday January 15, 2019, 7:30 p.m.

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

- 1 Call to order and attendance
- 2 Election of Officers
- 3 Approve agenda
- 4 Approve minutes of December 2018's meeting
- 10.4 CFSEM Presentation by Randall S. Ross
- 5 Public Comment
- 6 Financial report and list of December 2018's bills
- 7 Librarians' Report
 - 7.1 Trustee Reports
- 8 Committee Reports
 - 8.1 Building Committee – No December Meeting
 - 8.2 Personnel Committee – No December Meeting
 - 8.3 Goals Committee – No December Meeting
- 9 Old Business
 - 9.1
 - 9.2
- 10 New Business
 - 10.1 Committee Assignments and Check Signers
 - 10.2 Accept Gifts July – December 2018
 - 10.3 VEBA Transfer
 - 10.4 CFSEM Presentation by Randall S. Ross (see above)
- 11 Adjourn

Plymouth District Library Mission

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