

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday June 15, 2021, 7:30 p.m.

THE MEETING WILL BE HELD ELECTRONICALLY FOR PUBLIC PARTICIATION.

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. **Reason for Electronic Meeting.** 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/81458918601>

Meeting ID: 814 5891 8601

Password: 91145116

Or call these numbers:

1-312 626-6799

1-646 518-9805

3. **Contact Information.** 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 Melanie Bell, Interim Director, mbell@plymouthlibrary.org, (734) 453-0750 (ext. 239), prior to the start of the meeting.
4. **Persons with Disabilities.** 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 Melanie Bell, Interim Director, mbell@plymouthlibrary.org, (734) 453-0750 (ext. 239), within a reasonable time in advance of the meeting.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of May's meeting and June 6th special meeting
- 4 Public Comment
- 5 Financial report and list May's bills
- 6 Librarians' Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee –No Meeting
 - 7.2 Personnel Committee –June 14, 2021
 - 7.3 Goals Committee – No Meeting
 - 7.4 VEBA Committee – No Meeting
- 8 Old Business
 - 8.1 Extension of Emergency Paid Sick Leave & Emergency FMLA Benefits
 - 8.2 Library Service Update
 - 8.3 New Director Update
- 9 New Business
 - 9.1 MERS 2020 Annual Actuarial Valuation

- 10 Adjourn

Plymouth District Library Mission

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