

PLYMOUTH DISTRICT LIBRARY BOARD

Regular Meeting, Tuesday May 19, 2020, 7:30 p.m.

Online Meeting Using Zoom

To Join the Zoom Meeting use this link or call in using this phone numbers:

<https://us02web.zoom.us/j/86990230266>

Meeting ID 869 9023 0266

Password 688489

Or call this number:

1-929-205-6099

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of March's meeting (attached)
Approve minutes of April's meeting (attached)
- 4 Public Comment
- 9.1 2019 Audit Presented by Rana Emmons, C.P.A., PSLZ LLP
Audit distributed at April 2020 meeting
- 5 Financial report and list of March's bills
Financial report and list of April's bills
- 6 Librarians' Report - (attached and at meeting)
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee - No May Meeting
 - 7.2 Personnel Committee - No May Meeting
 - 7.3 Goals Committee - No May Meeting
 - 7.4 Finance Committee - No May Meeting
 - 7.5 VEBA Committee – Met May 11, 2020
- 8 Old Business
 - 8.1 Library Building Closure Update and Discussion of MI Safe Start Plan (attached)
 - 8.2 Marketing Update by Susan Stoney
 - 8.3 Library Staff Wages During Building Closure

- 8.4 HVAC Update
- 8.5 Irrigation Update (attached)

9 New Business

- 9.1 2019 Audit Presented by Rana Emmons, C.P.A., PSLZ LLP – See Above
- 9.2

10 Adjourn

Plymouth District Library Mission

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