

PLYMOUTH DISTRICT LIBRARY BOARD

Annual Meeting, Tuesday February 19, 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 January's meeting

9.1 2018 Annual Reports

- 4 Public Comment
- 5 Financial report and list January's bills
- 6 Librarians' Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee (no February Meeting)
 - 7.2 Personnel Committee (no February Meeting)
 - 7.3 Goals Committee (no February Meeting)
- 8 Old Business
 - 8.1 FOIA Update
 - 8.2 TLN Email Update
- 9 New Business
 - 9.1 2018 Annual Reports - **See Above**
 - 9.2 February 2019 Sprinkler Damage

- 10 Adjourn

Plymouth District Library Mission

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