

FOWLerville DISTRICT LIBRARY BOARD OF TRUSTEES AGENDA

August 26th, 2020

- I. Call to order
- II. Opening Remarks
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Call to the Public
- VI. EctoHR (Human Resources Consulting) presentation
- VII. Approval of Bills
- VIII. Interim Director's Report
- IX. New Director Committee Report
- X. Old Business
 - a. None
- XI. New Business
 - a. Consulting contract directors search
 - b. Painting of building
 - c. Quote from Delau
 - d. Digital access only card for school
 - e. Lawn care and snow removal
- XII. Adjournment

Next Board Meeting

September 23rd, 2020 at 6:30pm