

Fowlerville District Library Board of Trustees Agenda

January 26, 2021 7:00 pm

- I. Call to order
- II. Roll Call: Landek-Salgado ____ Woods ____ Ridenour ____ Smith ____ Kernozek ____
Cornett ____ Swain-Kuch ____
- III. Opening Remarks
- IV. Approval of Agenda
- V. Greg Clum – Audit Report
- VI. 4th of July Committee – Brandon Denby
- VII. Call to the Public
- VIII. Approval of Minutes
 - a. December 15, 2020
- IX. Financial Report, Approval of Bills
 - a. Amended December 2020
 - b. January 2021
- X. Library Director’s Report
- XI. Committee Reports
- XII. Old Business
- XIII. New Business
 - a. Election of Officers
 - b. Feb 2021-January 2022 Regular Meeting Schedule
 - c. Holiday Closings
 - i. Policy 212
 - ii. Set schedule
 - d. Board Orientation

e. Trustee family members and staff

f. Oath of Office

XIV. Adjournment

Next Board Meeting

TBD