

Fowlerville District Library Board of Trustees Agenda
August 25, 2021 6:30 pm

- I. Call to order
- II. Roll Call: Smith ____ D. Cornett ____ Swain-Kuch ____ Ridenour ____ Kernozek ____
Woods ____ Landek-Salgado ____
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of August 4, 2021 Minutes
- VI. Financial Report, Approval of Bills
- VII. Library Director's Report
- VIII. Committee Reports
 - a. Survey Committee, drawing and teen survey
 - b. Sign Committee
 - c. Strategic Planning Committee
- IX. Old Business
 - a. Building Inspection
 - b. 300 policies
- X. New Business
 - a. Parking Lot, re-striping/re-asphalting
 - b. Creation of a Library Foundation
 - c. Millage
 - d. Policy 212
 - e. Policy 220
 - f. Policy 501
 - g. Policy 601

h. Performance Issues Regarding the Director

XI. Adjournment

Next Board Meeting
September 22, 2021 6:30 p.m.