

Fowlerville District Library Board of Trustees Agenda  
September 22, 2021 6:30 pm

- I. Call to order
- II. Roll Call: Swain-Kuch \_\_\_\_ Ridenour \_\_\_\_ Kernozek \_\_\_\_ Woods \_\_\_\_ Smith \_\_\_\_  
D. Cornett \_\_\_\_ Landek-Salgado \_\_\_\_
- III. Approval of Agenda
- IV. Shirley Bruursema, millage education
- V. Seth Penchansky, Daniels and Zermack Architects
- VI. Call to the Public
- VII. Approval of Minutes
  - a. August 25, 2021 open session
  - b. August 25, 2021 closed session
  - c. August 28, 2021
- VIII. Financial Report, Approval of Bills
  - a. Amended July 1, 2020 – June 30, 2021 Financial Report
  - b. August 25, 2021 Financial Report
  - c. September 22, 2021 Financial Report and Bills
- IX. Library Director's Report
- X. Committee Reports
  - a. Sign Committee (Smith and Swain-Kuch)
  - b. Building Committee
- XI. Old Business
  - a. Parking Lot, re-striping/re-asphalting
- XII. New Business
  - a. Policy 601
  - b. Additional monthly board meetings
  - c. Drug testing waiver

XIII. Adjournment

Next Board Meeting  
October 27, 2021 6:30 p.m.