

Fowlerville District Library Board of Trustees Agenda

November 9, 2021 11:00 am

- I. Call to order
- II. Roll Call: Kernozek ____ Woods ____ Smith ____ D. Cornett ____ Swain-Kuch ____
Ridenour ____ Landek-Salgado ____
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of the October 12, 2021 Minutes
- VI. Financial Report, Approval of Bills
- VII. Library Director's Report
- VIII. Committee Reports
 - a. Strategic Planning Committee (Woods, Landek-Salgado)
 - b. Sign Committee (Swain-Kuch)
- IX. Old Business
 - a. Drug testing waiver
 - b. Select Snow Removal Company
 - c. Policy 219
- X. New Business
 - a. Policy 218
 - b. Commit Fund Balance
 - c. Replacement of Trustee
- XI. Adjournment

Next Board Meeting
November 23, 2021 6:30 p.m.