

Fowlerville District Library Board of Trustees Agenda

December 14, 2021 11:00 am

- I. Call to order
- II. Roll Call: Woods ____ Helfmann ____ D. Cornett ____ Swain-Kuch ____ Ridenour ____
Kernozeck ____ Landek-Salgado ____
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of the November 9, 2021 Minutes
- VI. Financial Report, Approval of Bills
- VII. Library Director's Report
- VIII. Committee Reports
 - a. Survey Committee (Kernozeck)
 - b. Sign Committee (Swain-Kuch)
- IX. Old Business
- X. New Business
 - a. Public Library Association Conference, March 23-25, 2022
 - b. PayPal linked bank account
 - c. Employee medical, dental and vision renewals
 - d. Director Evaluation
 - e. Board Meetings
- XI. President's Report
- XII. Adjournment

Next Board Meeting
December 29, 2021 6:30 p.m.