

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES AGENDA

October 28th, 2020

- I. Call to order
- II. Opening Remarks
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. August
 - b. September
- V. Call to the Public
- VI. Approval of Bills
- VII. Committee Reports
 - a. EctoHR – Human Resources Consulting Scope of Work
 - b. MERS
 - c. Director Search
- VIII. Interim Director's Report
- IX. Old Business
 - a. Quotes
 - i. Lawn/Parking Lot
 - ii. Paint
- X. New Business
 - a. Close the day after (Saturday) Christmas and New Year's Eve
 - b. MERS Customer Contacts
- XI. Adjournment

Next Board Meeting
November 17th, 2020 at 6:30pm