

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES AGENDA

November 13th, 2020

- I. Call to order
- II. Opening Remarks
- III. Approval of Agenda
- IV. Call to the Public
- ~~V. David Campbell's Resignation~~ Moved to Tuesday Nov. 17th Meeting
- ~~VI. Election of Officers~~ Moved to Tuesday Nov. 17th Meeting
 - ~~a. President~~
 - ~~b. Vice President~~
 - ~~c. Secretary~~
- VII. Committee Reports
 - a. Insurance - JFL Presentation
 - b. MERS
 - c. Policy Review – 200s
 - d. Director Search
- VIII. Old Business -None
- IX. New Business - None
- X. Adjournment

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