

Fowlerville District Library Board Of Trustees Agenda

November 17, 2020

- I. Call to Order
- II. Opening Remarks
- III. Call to Public
- ~~IV. Greg Clum – Audit Report~~ Moved to Dec. 15 meeting
- V. Approval of Agenda
- VI. Board member Resignations
- VII. Approval of Minutes
 - a. Oct.28, 2020
 - ~~b. Nov.13, 2020~~ Moved to Dec. 15 Meeting
- VIII. Approval of Bills
- IX. Committee Reports
- X. Interim Director’s Report
- XI. Old Business
 - a. Review and Approval of 200 Policies
- XII. New Business
 - a. Fill resigned board spots
 - b. Election of Officer
 - c. Work at home Policy
 - d. Changes to regular meeting schedule
 - e. COVID
- ~~XIII. Call to Public~~
- XIV. Adjournment

Next Board Meeting

December 15, 2020 at 6:30 pm