

Fowlerville District Library Board of Trustees Agenda
December 15, 2020 6:30 pm (Zoom)

- I. Call to order
- II. Opening Remarks
- III. Approval of Agenda
- IV. Appoint a trustee to fill vacancy
- V. Approval of Minutes
 - a. November 13, 2020
 - b. November 17, 2020
 - c. November 23, 2020
 - d. November 24, 2020
 - e. December 1, 2020
- VI. Call to the Public
- VII. Financial Report, Approval of Bills
- VIII. Interim Library Director's Report
- IX. Old Business
 - a. Library Director Offer
 - b. Greg Clum – Audit Report: January 27, 2021 at 6:30 pm
 - c. Remote work policy during pandemic
- X. New Business
 - a. Discuss MERS for new hires/rehires
 - b. MERS Addendum
 - c. Health Insurance
 - d. Section 125 cafeteria plan
 - e. 2021 Regular Meeting Schedule
- XI. Committee Reports

a. Employee Handbook

b. Policy 217, 218, 219, 220, 623

XII. Adjournment