

Fowlerville District Library Board of Trustees Agenda
February 24, 2021 6:30 pm

- I. Call to order
- II. Roll Call: Landek-Salgado ____ Ridenour ____ Woods ____ Kernozek ____ Smith ____

D. Cornett ____ Swain-Kuch ____
- III. Opening Remarks
- IV. Approval of Agenda
- V. Call to the Public
- VI. Approval of Minutes
 - a. January 26, 2021
 - b. Proposed minutes
- VII. Financial Report, Approval of Bills
- VIII. Library Director's Report
- IX. Committee Reports
- X. Old Business
 - a. Section 125 Cafeteria Plan
 - b. Displays and Exhibits, Policy 609
- XI. New Business
 - a. FOIA policy
 - b. Library of Things, Policy 510
 - c. Non-Scheduled Closings, Policy 210
 - d. Committees
 - e. Continuing education
 - f. EAP Benefit
- XII. Adjournment

Next Board Meeting

March 24, 2021 6:30 p.m.