

Fowlerville District Library Board of Trustees Agenda

April 28, 2021 6:30 pm

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

D. Cornett ____ Swain-Kuch ____
- III. Approval of Agenda
- IV. Architectural Shed/Barn (South-yard) Presentations: Ron Cieslak, Tim Spitzley, Tim Wiles
- V. Call to the Public
- VI. Approval of March 24, 2021 Minutes
- VII. Financial Report, Approval of Bills
- VIII. Library Director's Report
- IX. Committee Reports
 - a. Survey committee
- X. Old Business
 - a. Shed/Barn
 - b. Lawn Maintenance
- XI. New Business
 - a. Policy 621 update
 - b. Policy 603.2 update
 - c. Policy 620 update
 - d. Proposal to change from Axis 360 to Overdrive
 - e. 2021/2022 Budget, raise determination
 - f. Tax capture
- XII. Continuing Board Education
- XIII. Adjournment

Next Board Meeting

May 10, 2021 6:30