

This month's meeting will be held via Zoom:  
enter this link to connect to the meeting:

<https://us02web.zoom.us/j/82073204923>



Bigger than Books!

Reed City Area District Library Board Meeting  
Monday, April 27<sup>th</sup>, 2020; 6:00 pm  
829 S. Chestnut St., Reed City, MI 49677; (231) 832-2131

1. Call to order and attendance
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Prior meeting(s) minutes (March 23, 2020 & Special Meeting Minutes March 26, 2020)
  - B. Approval of bills & financial statements
4. Citizen's requests/ Public Comment
5. Standing Committee Reports
  - A. Budget and Finance Committee – budget amendment for approval
6. Director's Report
  - A. Review March metrics, programs and correspondence
  - B. Grants status
7. Ongoing Business
  - A. Compensation of Library staff considering Stay at Home was extended
8. New Business
  - A. Fire extinguisher contract
  - B. Ploud website renewal
  - C. Phased re-opening plan
  - D. New fiscal year budget – director's wage
9. Adjournment

**Meeting amended to critical decisions at this time due to the coronavirus restrictions.**

\*Next Library Board Meeting is May 18, 2020 at 6:00 pm  
Location to be determined