

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

<https://us02web.zoom.us/j/86993832349>



Bigger than Books!

Reed City Area District Library Board Meeting
Monday, August 31st, 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 (July 27, 2020)
 - B. Approval of bills & financial statements
4. Citizen's requests/ Public Comment
5. Standing Committee Reports
 - A. Budget and Finance Committee
 - B. Building Improvement Committee
 - C. Strategic Planning Committee
 - D. HR and Policy Committee
6. Director's Report
 - A. Review July metrics, programs and correspondence
 - B. Summer Reading Program update
 - C. Parking Lot
 - D. Audit
7. Ongoing Business
 - A. Hersey Twp.
 - B. Story Walk update
8. New Business
 - A. Consider remaining closed on Saturdays until January 2020
 - B. New website platform
 - C. Purchase of an outdoor cigarette butt receptacle
9. Adjournment

*Next Library Board Meeting is September 28, 2020 at 6:00 pm
Location to be determined