

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

<https://us02web.zoom.us/j/87436362946>



Bigger than Books!

Reed City Area District Library Board Meeting  
Monday, June 29th, 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 (May 18, 2020 & Special Meeting June 15, 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 June metrics, programs and correspondence
  - B. First Day open report
7. Ongoing Business
  - A. Parking Lot Quote
  - B. 2019-2020 Budget Amendment End of year
8. New Business
  - A. Cedar Township Contract expires June 30<sup>th</sup> - Proposal for continued service
  - B. Tree removal and Quotes
  - C. 2020-2021 Fiscal Year Budget approval
9. Adjournment

\*Next Library Board Meeting is July 27, 2020 at 6:00 pm  
Location to be determined