

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

<https://us04web.zoom.us/j/792359221>



Bigger than Books!

Reed City Area District Library Board Meeting  
Monday, March 23<sup>rd</sup>, 2019; 6:00 pm  
RCADL Community Room  
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 (February 24, 2020 & Special Meeting Minutes March 4, 2020)
  - B. Approval of bills & financial statements
4. Citizen's requests/ Public Comment
5. Standing Committee Reports
6. Director's Report
  - A. Review February metrics, programs and correspondence
7. Ongoing Business
  - A. To discuss and vote on appropriate measures to correct an employee issue
8. New Business
  - A. Appointment of interim director and set pay rate
  - B. Compensation for staff during coronavirus
  - C. Notification in minutes to approve new debit card
  - D. Approval to purchase computer software for GLE grant computers
9. Adjournment

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

\*Next Library Board Meeting is April 27, 2019 at 6:00 pm in the  
Reed City Area District Library Community Room