

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

<https://us02web.zoom.us/j/86375273405>



Bigger than Books!

Reed City Area District Library Board Meeting  
Monday, September 28<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 (August 31, 2020)
  - B. Approval of bills (August) & financial statements (June (final), July, August)
4. Citizen's requests/ Public Comment
5. Standing Committee Reports
  - A. Budget and Finance Committee – will meet in October
  - B. Building Improvement Committee
  - C. Strategic Planning Committee
  - D. HR and Policy Committee
6. Director's Report
  - A. Review August metrics, programs and correspondence
  - B. Parking Lot is complete
  - C. ProQuest (Ancestry Renewal)
  - D. Department of Treasury Letter
7. Ongoing Business
  - A. Hersey Twp. penal fines only request
  - B. Employee hearing outcome
8. New Business
  - A. Presentation of FY 2019-2020 Audit/Doug Vredevelld
  - B. Outdoor electrical
  - C. Purchasing Policy and policy changes
  - D. Fall Grants
9. Adjournment

\*Next Library Board Meeting is October 26 , 2020 at 6:00 pm  
Location to be determined