

**Gladwin County District Library Board Meeting**  
**Meeting, @ 5 p.m. September 15, 2020**  
**City of Gladwin Park, Pavilion 1 (with fireplace)**  
**240 City Park St, Gladwin, MI 48624**  
*Picnic tables will be provided, but feel free to bring lawn chair*

|               |                |            |
|---------------|----------------|------------|
|               |                |            |
| John Rhode    | President      | Term 12-23 |
| Robert Kusch  | Vice-President | Term 12-22 |
| Barbara Lyons | Secretary      | Term 12-21 |
| Bob Frei      | Treasurer      | Term 12-20 |

|                |         |            |
|----------------|---------|------------|
|                |         |            |
| Judy Johnston  | Trustee | Term 12-20 |
| Nancy Bodnar   | Trustee | Term 12-22 |
| Madalyn Steyer | Trustee | Term 12-22 |
| Lori Fall      | Trustee | Term 12-23 |

Others Present:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. REPORTS
  - a. Genealogical Society
  - b. Friends of the Library
- F. PUBLIC COMMENTS
- G. APPROVAL TO PAY BILLS
  - a. Board Bills
  - b. Prepaid
- H. ACTIVITY REPORTS
  - a. Circulation Report
  - b. Director's Report
- I. COMMITTEE REPORTS
  - a. Finance
  - b. Personnel
  - c. Building
- J. COMMUNICATIONS
- K. OLD BUSINESS
- L. NEW BUSINESS
  - a. MERS Adoption of Addendum for GCDL
- M. BOARD COMMENTS
- N. ADJOURNMENT

*Next Gladwin County District Library Board Meeting - September 15<sup>th</sup> 5:00 PM Location Gladwin*

*In Order to accommodate your needs,  
individuals with disabilities requiring auxiliary aids or services at the meeting should contact the*

*Library Director John Clextan at (989)426-8221.*