

Gladwin County District Library Board Meeting

Meeting, @ 5 p.m. December 15, 2020

Virtual Online

<https://us02web.zoom.us/j/89589656830>

Meeting ID: 895 8965 6830

Or

Via mobile

1(929)205-6099

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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
- d. Ad hoc committee

J. COMMUNICATIONS

K. OLD BUSINESS

- a. Harwood Community Questions
- b. Personnel Policy review – Holiday Pay for 2021

L. NEW BUSINESS

- a. FOIA Procedures-update from old policy
- b. Attorney selection

M. BOARD COMMENTS

N. ADJOURNMENT

***Next Gladwin County District Library Board Meeting – January 19th 5:00 PM
Gladwin Community Arena, Large Meeting Room, Gladwin, MI***