

**Gladwin County District Library Board Meeting
at the Beaverton Library, @ 5 p.m. February 18, 2020**

John Rhode	President	Term 12-23
Nancy Bodnar	Trustee	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice-President	Term 12-22
Judy Johnston	Trustee	Term 12-20
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
 - a. Parking light poles Update
 - b. Credit Card
 - c. Re-key quote
 - d. Library Director Contract
- L. NEW BUSINESS
 - a. Budget Amendments for Audit
- M. BOARD COMMENTS
- N. ADJOURNMENT

Next Gladwin County District Library Board Meeting March 17th 5:00 PM Gladwin

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

Library Director John Clepton at (989)426-8221.