

Gladwin County District Library Board Meeting
Meeting, @ 5 p.m. July 21, 2020
Gladwin City Park, Pavilion #2
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
 - a. Grant Specialist /Library Assistant Job Description
- L. NEW BUSINESS
 - a. Elevator Maintenance provider switch (FYI)
 - b. Adjustment of Public Hours and limited staff

M. BOARD COMMENTS

N. ADJOURNMENT

Next Gladwin County District Library Board Meeting August 18th 5:00 PM Location TBA