

# Pere Marquette District Library

185 E. Fourth Street  
Clare, MI 48617

## (VIRTUAL) Regular Meeting

February 2, 2021

7:00 p.m.

The Pere Marquette District Library is a reliable resource, which educates, informs and entertains our community.

1. Call to order
2. Approval of Consent Agenda items
  - Consent Agenda items include:
  - Minutes (January 5, 2021)
  - Correspondence
  - Bills & Treasurer's Report
  - Director's Report

**\*Any item can be removed from the Consent Agenda by request of a board member.**
3. Approval of the Agenda
4. **Old Business:**
  - A. General Library Reopening Update:
5. **New Business:**
  - A. Review/approval of Pere Marquette District Library Investment Policy:
  - B. Review/approval of Pere Marquette District Library Mobile Hotspot Policy:
  - C. Review/approval of revised 2020-2021 Budget:
6. Public Comment (limited to 5 minutes)
7. Adjournment

**Next meeting – March 2, 2021 at 7pm**