

# **PERE MARQUETTE DISTRICT LIBRARY**

185 E. Fourth Street  
Clare, MI 48617

## **REGULAR MEETING**

**AUGUST 11, 2020**

**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 (May 5, 2020)
  - Correspondence
  - Bills & Treasurer's Report
  - Director's Report

**\*Any item can be removed from the Consent Agenda by request of a board member.**
- 4 **Old Business:**
  - A. Approval of Surrey Township Public Library Reciprocal agreement
- 5 **New Business:**
  - A. Approval of the MCACA \$4,000 grant for 2021 Summer Reading program
  - B. Review/Approval of the employment contract for Nick Loomis
  - C. Discussion/approval update to employee handbook
  - D. General library update
6. Public Comment (limited to 5 minutes)
7. Adjournment

Next meeting – September 1, 2021 at 7pm