

# PERE MARQUETTE DISTRICT LIBRARY

185 E. Fourth Street  
Clare, MI 48617

## (VIRTUAL) REGULAR MEETING

DECEMBER 1, 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 (November 10, 2020)
    - 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. Discussion/Approval of PMDL Board Remote Participation Procedures
  - B. Discussion/Approval of Staff Remote Work Policy
  - C. Discussion regarding change in Integrated Library System (ILS)
6. Public Comment (limited to 5 minutes)
7. Adjournment

Next meeting – January , 2020 at 7pm