

PERE MARQUETTE DISTRICT LIBRARY

185 E. Fourth Street
Clare, MI 48617

REGULAR MEETING

JUNE 2, 2019

7:00 p.m.

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

PUBLIC HEARING:

Call to order

Public hearing for the 2020-2021 budget

Adjourn public meeting

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.**
3. Approval of the Agenda
4. **Old Business:**
5. **New Business:**
 - A. Review and approve revised 2019-2020 budget
 - B. Approval of the L-4029 to levy the district library millage
 - C. Approval of the new 2020-2021 budget.
 - D. Approval of shared services agreement.
 - E. Election of Officers
 - F. Review and approval of PMDL Reopening policy
 - G. Review and approval of PMDL Pandemic policy
6. Public Comment (limited to 5 minutes)
7. Adjournment

Next meeting – Meeting July ???