

PERE MARQUETTE DISTRICT LIBRARY

185 E. Fourth Street
Clare, MI 48617

REGULAR MEETING

MARCH 3, 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 (February 4, 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. Discussion/support of SB611 – Amendment to the Library Privacy Act.
 - B. Discussion/approval of agreement for DDA capture
 - C. Discussion/approval of elevator service agreement
 - D. Discussion/approval of new CD with Isabella Bank
 - E. Discussion/approval of revised 2019-2020 budget
6. Public Comment (limited to 5 minutes)
7. Adjournment

Next meeting – Meeting April 7, 2020 at 7:00 pm.