

PERE MARQUETTE DISTRICT LIBRARY

185 E. Fourth Street
Clare, MI 48617

REGULAR MEETING MAY 5, 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 (March 3, 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:** Reciprocal agreement with Surrey Township Public Library
5. **New Business:**
 - a. Discussion regarding Covid-19 Stay at home order
 - b. Approval of MCACA – Emergency Relief Fund grant application
6. Public Comment (limited to 5 minutes)
7. Adjournment

Next meeting – Meeting June 2, 2020 at 7:00 pm.