



# Manistee County Library

*opens the door to information, imagination, and inspiration*

95 Maple Street • Manistee MI 49660 • Phone (231) 723-2519 • FAX: (231) 723-8270 • [www.manisteelibrary.org](http://www.manisteelibrary.org)

## Manistee County Library Board Agenda

Topic: MCL November Board Meeting

Time: Nov 24, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99490551411>

Meeting ID: 994 9055 1411

Dial by your location

+1 312 626 6799 US (Chicago)

<p><b>Date: November 24, 2020</b> <b>Time: 9:00 A.M.</b> <b>Manistee County Library-</b> <b>Via Zoom</b> <b>95 Maple Street</b> <b>Manistee, MI</b></p>
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### Manistee County Library Board Regular Meeting

- I. Approval of Agenda
  
- II. October 27, 2020 minutes-Review and approve
  
- III. Public Comment – 3 minutes unless scheduled in advance
  
- IV. Correspondence
  
- V. Financials – October Financial Reports
  
- VI. Administrative Report [Enclosed]
  
- VII. Committee Reports
  - A. Technology-
  - B. Personnel-
  - C. Facilities- November 12, 2020
  - D. Policy- November 12, 2020
  - E. Finance-

## VIII. Old Business

Reopening Plans-Moving forward

## IX. New Business

- A. Friends of the Library-Memo of Understanding [Enclosed]
- B. Bylaws-additions [Enclosed]
- C. Executive Director 2021 Goals [Enclosed]
- D. Remote Work Policy (new requirement by MDHHS)  
[Enclosed]

## X. Board Trustee Comments Informational Items [Enclosed]

### Future Agenda Items

- Reminder that our meeting next month is a week earlier.

**Next meeting December 15, 2020 at 9:00 A. M. at Manistee County Library 95 Maple St.**

Manistee County Library Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 7 (seven) days' notice to the Manistee County Library Board. Individuals with disabilities requiring auxiliary aids or services should contact the Manistee County Library Board by writing or calling the following: Debra Greenacre, 95 Maple Street, Manistee, Michigan, 49660, (231) 723-2519.