

MacDonald Public Library Board of Trustees Meeting

Notice is hereby given that the regular Library Board meeting will be held in person at MacDonald Public Library. If you require accommodations to attend the Library Board meeting, please contact Director Jessica Parij at 586-725-0273 x1040.

AGENDA APRIL 27, 2022 6:30 PM MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes - April 6, 2022
 - b. Special Meeting Minutes - April 20, 2022

Public Discussion: this is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the board.
- IV. Reports**
 - a. **Monthly Expenses and Revenues** - April 18, 2022
 - b. **Approval of Monthly Bills**
- V. Business**
 - a. **Old**
 - i. Discussion of library's separation from the City of New Baltimore
 - b. **New**
 - i. Discussion of fringe benefits quotes - Kapnick Insurance
 - ii. Discussion of library's summer hours
- VI. Announcements, Information, Etc.**
 - a. Director's Report
 - b. Children's Room News – K. Marra
 - c. Adult Services News - D. Bond
- VII. Adjourn**

Next meeting date: May 25, 2022 at 6:30 PM