

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

FEBRUARY 23, 2022

6:30 PM

MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes - January 26, 2021Public 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**
 - b. **Monthly Fund Report – City (n/a)**
 - c. **City Treasurer report - n/a**
- V. Business**
 - a. **Old**
 - i. Discussion of Library Board’s resolution to work with City Council regarding a transition to Section 10a
 - b. **New**
 - i. Discussion of quote for new library shelving
 - ii. Group review of chapter 1 of the Michigan Public Library Trustee Manual
 - iii. Discussion of director’s evaluation
- 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: March 23, 2022 at 6:30 PM