

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 JANUARY 26, 2022 6:30 PM MPL Main Library

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes - December 15, 2021

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**
 - b. **Monthly Fund Report – City (n/a)**
 - c. **City Treasurer report - 12/31/21**
- V. Business**
 - a. **Old**
 - i. Discussion of Library Board’s resolution to work with City Council regarding a transition to Section 10a
- 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: February 23, 2022 at 6:30 PM