

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

JULY 27, 2022

6:30 PM

MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Closed Session** - pursuant to section 8a of the Michigan Open Meetings Act, PA 267 of 1976
- IV. Approval of Minutes**
 - a. General Meeting Minutes - June 15, 2022
 - b. Special Meeting Minutes - July 13, 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.
- V. Reports**
 - a. **Monthly Expenses and Revenues**
 - b. **Approval of Monthly Bills**
- VI. Business**
 - a. **Old**
 - i. Discussion of library's transition to a section 10a library (Michigan PA 164)
 - 1. Operations progress
 - 2. "No Rent" campaign
 - b. **New**
 - i. Discussion of retirement plan benefits for staff
 - ii. Library hours
 - iii. Staff schedules
- VII. Announcements, Information, Etc.**
 - a. Director's Report
 - b. Children's Room News – K. Marra
 - c. Adult Services News - D. Bond
- VIII. Adjourn**

Next meeting date: August 24, 2022 at 6:30 PM