

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 6, 2022 6:30 PM MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes - February 23, 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 1, 2022
- V. Business**
 - a. **Old**
 - i. Discussion of director's evaluation
 - ii. Discussion of library's separation from the City of New Baltimore
 - iii. Discussion of updated quote for new library shelving
 - b. **New**
 - i. Draft and approve response to City press release
 - ii. Approve Bill Payment Policy
- VI. Announcements, Information, Etc.**
 - a. Director's Report (verbally)
 - b. Children's Room News – K. Marra
 - c. Adult Services News - D. Bond
- VII. Adjourn**

Next meeting date: April 27, 2022 at 6:30 PM