

## **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**

**AUGUST 24, 2022**

**6:30 PM**

**MPL Community Room**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
  - a. General Meeting Minutes - July 27, 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**
  - b. **Approval of Monthly Bills**
- V. Business**
  - a. **Old**
    - i. Discussion of library's transition to a section 10a library (Michigan PA 164)
    - ii. Approve staff retirement benefits
  - b. **New**
    - i. Library Director job posting and transition
    - ii. Requests for Reconsideration of Library Materials
- 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: September 28, 2022 at 6:30 PM**