

**MacDonald Public Library Board of Trustees Meeting**

Join via Zoom:

<https://zoom.us/j/94330927706?pwd=dzFLVURZS0JMV0VmRTE0SHdiSkloUT09>

Meeting ID: 943 3092 7706

Passcode: board

To join via phone: 1-646-558-8656

Notice is hereby given that the regular Library Board meeting will be held virtually by Zoom. Public participation will be allowed. This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in compliance with Michigan Public Act 228 of 2020.

<http://michigan.gov/coronavirus> or <http://www.cdc.gov/coronavirus>

**AGENDA**

**FEBRUARY 24, 2021**

**7:30 PM**

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

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 – as of January 2021**

**b. Monthly Fund Report – City**

**c. City Treasurer report – n/A**

**V. Communications**

a. Press

**VI. Business**

**a. Old**

i. Discussion of Library Board's resolution to work with City Council regarding a transition to Section 10

1. Guest Speaker: Lorena MacDowell, Director, Fraser Public Library

**b. New**

i. Discussion/Approve Conversion of three full-time staff positions from hourly to salaried

**VII. Announcements, Information, Etc.**

a. Director's Report

b. Children's Room News – K. Marra

c. Other

**VIII. Adjourn**

**Next meeting date: March 24, 2021 at 7:30 PM**