

**Elk Rapids District Library Board of Trustees
Special Meeting Agenda
December 21, 2020
1:00 pm via Zoom**

**Elk Rapids District Library is the welcoming heart of the community where all
come to learn, discover, create, and connect.**

1. Call to order
2. Approval of Agenda Roll Call
3. Public Comment - Any citizen who wishes to address the Library Board on a matter may speak at this time. Persons addressing the Board may state their name, address and if applicable, their affiliation. A three-minute limitation applies.
4. Finance Committee Recommendation RE: Foster Swift Invoices Roll Call
5. Expansion Budget Amendment Roll Call
6. Board Comments
7. Adjournment

MEMBERS OF THE PUBLIC:

Please see the attached instructions for participating electronically in this meeting.
Please read all instructions before joining the meeting.

Before the start of the meeting

1. Zoom virtual meeting will start 30 minutes before the posted meeting start time
2. All participants will be placed in a virtual waiting room until the meeting moderator (Host) starts the virtual meeting
3. Video/Audio Settings
 - a. Board members, the Library Director, and the Friends liaison will be unmuted immediately (by the meeting moderator) upon joining the meeting
 - b. Meeting attendees will have their video turned off and we will not see their faces.
4. Information you need to know:
 - a. Recorded Meeting: This meeting is being recorded
 - b. Public Participants: All meeting participant's audio will be muted and their individual video broadcast will be turned off when they join the virtual meeting.
 - c. Violations: According to the Attorney General, disruptive behavior may be subject to criminal charges under MCL 752.797 and MCL 750.540. Disruptive behavior may result in being muted, being returned to the waiting room, or being removed from the meeting.
 - d. Public Comments:
 - i. The Board President will announce that we have reached public comment.
 - ii. Participants wishing to speak may announce their intention to do so in the meeting chat at any time before the public comment segment of the meeting.
 - iii. The moderator will unmute them
 - iv. After their comments have been concluded, the moderator will mute the participant

NOTE: We will complete steps 2-4 until all public comments have been heard.

ERLIB IT is inviting you to a scheduled Zoom meeting.

Topic: ERDL Trustee Special Board Meeting

Time: Dec 21, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89154964289?pwd=K1doQUEwTTd2bE4zYlFlb0VpWmRIUT09>

Meeting ID: 891 5496 4289

Passcode: 320069

One tap mobile

+13126266799,,89154964289#,,,,,0#,,320069# US (Chicago)

+19294362866,,89154964289#,,,,,0#,,320069# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 5496 4289

Passcode: 320069

Find your local number: <https://us02web.zoom.us/u/krXMNipxe>