

**Elk Rapids District Library
Board of Trustees**

SPECIAL MEETING

**March 23, 2021
4:00 pm via Zoom**

Agenda

1. Call to Order
2. Banking options for Expansion Fund Discussion/Roll Call Vote
Mr. Cazber Wolever from Independent Bank Treasury Management Department will be present to provide information and answer questions
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. 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: Mar 23, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82395659264?pwd=TzcrNlV4cHZpQzJGUlERlIvdXJGZz09>

Meeting ID: 823 9565 9264

Passcode: 926925

One tap mobile

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+19294362866,,82395659264#,,,,*926925# US (New York)

Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 9565 9264

Passcode: 926925

Find your local number: <https://us02web.zoom.us/u/kdce3FTg2h>