

Elk Rapids District Library Board of Trustees

Special Meeting Agenda

October 28, 2020 3:00 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 Vote
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. New Business – External Audit Discussion and Vote
5. Board Comment
6. 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.
 - c. The meeting moderator is the only person who is able to unmute meeting participants during the meeting
 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 will "raise their hand"
 - iii. The board president will greet the person, ask them to state their first/last name, home address and limit their comments to 3 minutes
 - iv. The moderator will unmute them
 - v. After their comments have been concluded, the moderator will mute the participant
- NOTE: We will complete steps 2-5 until all public comments have been heard.

ERLIB IT is inviting you to a scheduled Zoom meeting.

Topic: Elk Rapids District Library Board of Trustees Special Meeting

Time: Oct 28, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85656876031?pwd=MnAzaVdzay8zTTIMcEZicnBTZGxxdz09>

Meeting ID: 856 5687 6031

Passcode: 306805

One tap mobile

+19294362866,,85656876031#,,,,,0#,,306805# US (New York)

+13017158592,,85656876031#,,,,,0#,,306805# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 856 5687 6031

Passcode: 306805

Find your local number: <https://us02web.zoom.us/u/keuOBegn3L>