

Elk Rapids District Library Board of Trustees
Meeting Agenda
June 11, 2020
5:00 pm at the Government Center

1. Call to order
2. Approval of Agenda Action
3. Approval of Minutes May 11 & June 4 Action
4. Treasurer's Report & Approval of Bills Roll Call Vote
5. Correspondence
6. Director's Report
7. Friends Report
8. Ad Hoc Committee Reports
 - a. Strategic Plan Committee – Karen Simpson, Chris Weitschat
11. Unfinished Business
 - a. Director Contract Action
12. New Business
 - a. Capital Campaign and Expansion Project Action
 - b. Personnel Matter Action
 - c.
13. Public Comment
Limit 3 minutes for comment. Any questions from the public shall be submitted in writing and will be answered at the next regular Board meeting.
14. Board Comments
15. Adjournment