



Delta Township District Library

Monday, September 21, 2020, 5 p.m.

In compliance with Governor Whitmer's Executive Order 2020-154,
this meeting is being conducted via Zoom

How to Connect:

<https://us02web.zoom.us/j/87564939020?pwd=WER3UIIYeUM3clRRb0NJV2w1eWhpUT09>

Meeting ID: 875 6493 9020 | Password: 429212 -or- **Dial in:** +1 929 205 6099, 87564939020#

For the hearing impaired, please call 711 to access the FCC's phone relaying service and provide the call-in information above.

If you need assistance connecting, please contact Library Director Mary Rzepczynski, mrzepczynski@dtdl.org.

Public comment will be available to all participants.

Board Meeting Agenda

1. Call to order – Introductions
2. Agenda additions/changes
3. Adoption of agenda
4. Public comments
5. Approval of minutes
6. Treasurer's report: a) payment of bills b) monthly review
7. 2021 budget proposal discussion
8. Millage rate establishment
9. Conduct policy revision request
10. Circulation policy revision request
11. Safety and wellbeing of children policy revision request
12. Director's report
13. Board member comments
14. Adjourn

Individuals with disabilities requiring auxiliary aids or services who are planning to attend Library Board meetings should contact the Director's office in writing or calling in advance (517-321-4014) to inform her of the date of the meeting that will be attended. Copies of minutes may be viewed on the website www.dtdl.org.

Douglas Drake, Chair

John Gardner, Vice Chair

Rob Spagnuolo, Treasurer

Colleen Weinfeld, Secretary

Edith Suttles, Trustee

Vickie Tisdale, Trustee

Mary Rzepczynski, Library Director

Delta Township District Library

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dtdl.org