## GRAND LEDGE AREA DISTRICT LIBRARY 131 East Jefferson Grand Ledge, Michigan 48837

## Library Board Regular Meeting Tuesday, January 28, 2020 Library Meeting Room

## CALL TO ORDER, 7:00 P.M.

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of Agenda
- IV. Minutes of the November 26, 2019 Regular Meeting
- V. Financial Reports for November and December 2019 and approval of bills
- VI. Correspondence
- VII. Comments
  - a. President's
  - b. Downtown Development Authority
- VIII. Director's Report
  - a. Programming update
  - b. Staff in-service
  - c. Penal fine MLA update
  - d. Library domain gladl.org
  - e. Library Statistics update
  - f. February Board meeting date
  - g. Senior services update
- IX. Committee Reports
- X. Unfinished Business
- XI. New Business
  - a. 1931 Jefferson door
- XII. Board Commentary

## ADJOURNMENT

Notice: Please contact the library, 517-627-7014, in advance of the meeting you plan to attend if you have any requests for accommodations.