GRAND LEDGE AREA DISTRICT LIBRARY

131 East Jefferson

Grand Ledge, Michigan 48837

Library Board Regular Meeting

Tuesday, March 23, 2021

Virtual Meeting via Zoom

Due to the Current Pandemic

Join Zoom Meeting https://us02web.zoom.us/j/83828148695

Meeting ID: 838 2814 8695

CALL TO ORDER, 7:00 P.M.

- I. Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Agenda
- V. Minutes of the January 26, 2021 Meeting
- VI. Correspondence
- VII. Comments
 - a. President's
 - b. Downtown Development Authority
 - c. Woodlands Library Cooperative
- VIII. Financial Reports for January and February 2021 and approval of bills
- IX. Director's Report
 - a. COVID update
 - b. Upcoming programming
 - c. Statistics Dashboard
 - d. Capital Projects Planning & Building Fund Policy
 - e. Budget Planning FY 2021-2022
 - f. Remote work
 - g. Accounting Update
- X. Committee Reports
- XI. Unfinished Business
- XII. New Business
- XIII. 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.