

## MacDonald Public Library Board of Trustees Meeting

Notice is hereby given that the regular Library Board meeting will be held in a hybrid style, both in person at MacDonald Public Library and virtually via Zoom. If you require accommodations to attend the Library Board meeting, please contact Director Jessica Parij at 586-725-0273 x1040.

Join Zoom Meeting

<https://zoom.us/j/98352295986?pwd=ZTJUM0luWHlITU9DZmhsYU1nU0IzUT09>

Meeting ID: 983 5229 5986

Passcode: board

Join by phone: +1 646 558 8656

### AGENDA

**MAY 26, 2021**

**7:30 PM**

**MPL Community Room**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
  - a. General Meeting Minutes - April 28, 2021

Public Discussion: this is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the board.
- IV. Reports**
  - a. **Monthly Expenses and Revenues** – as of 5/14/21
  - b. **Monthly Fund Report – City**
  - c. **City Treasurer report - n/a**
- V. Business**
  - a. **Old**
    - i. Discussion of Library Board’s resolution to work with City Council regarding a transition to Section 10
      1. Discussion of fees charged by the city
  - b. **New**
    - i. Presentation from Rick Carsten of Kapnick Insurance Group
    - ii. Discussion of FY21 budget
    - iii. Discussion/approval of amendment to time off policies in the personnel manual
- VI. Announcements, Information, Etc.**
  - a. COVID Operations Update
  - b. Director’s Report
  - c. Children’s Room News – K. Marra
  - d. Other
- VII. Adjourn**

**Next meeting date: *Tuesday* June 22, 2021 at 7:30 PM**