

## MacDonald Public Library Board of Trustees Meeting

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

### AGENDA

JUNE 22, 2021

7:30 PM

MPL Community Room

- I. **Call to Order**
- II. **Introductions:** DJ Bond, MPL Community Engagement Librarian
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - a. General Meeting Minutes - May 26, 2021Public Discussion: this is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the board.
- V. **Reports**
  - a. **Monthly Expenses and Revenues** – as of 6/16/21
  - b. **Monthly Fund Report – City**
  - c. **City Treasurer report - n/a**
- VI. **Business**
  - a. **Old**
    - i. Discussion of Library Board’s resolution to work with City Council regarding a transition to Section 10
    - ii. Discussion of full time employee paid time off policies
  - b. **New**
    - i. Discussion of possible edits to library policies
      1. Meeting rooms
      2. Circulation
- VII. **Announcements, Information, Etc.**
  - a. COVID Operations Update
  - b. Director’s Report
  - c. Children’s Room News – K. Marra
  - d. Other
- VIII. **Adjourn**

**Next meeting date: July 28, 2021 at 7:30 PM**