

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

OCTOBER 20, 2021

7:30 PM

MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes - September 22, 2021Public 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**
 - 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
 - ii. Approval of 2022 library closure calendar
 - iii. Discussion of library board meeting time
 - b. **New**
 - i. Presentation of Building Survey Report from Thompson Phelan Group
- VI. Announcements, Information, Etc.**
 - a. Director’s Report
 - b. Children’s Room News – K. Marra
- VII. Adjourn**

Next meeting date: November 17, 2021 at 7:30 PM