

AGENDA - BOARD OF TRUSTEES STURGIS DISTRICT LIBRARY

Tuesday, January 5th, 2020 5:15PM

CALL TO ORDER/ROLL CALL:

Virtual Meeting Guidelines - New State of Michigan Rule to announce location of each member of the public body.

APPROVAL OF AGENDA:

PUBLIC COMMENT

Approval of Minutes:

BILLS AND TREASURER'S REPORT:

CD Renewed: Flagstar \$109,817.71 at .25%, matures 12/22/2021

CORRESPONDENCE:

DIRECTOR'S REPORT:

OLD BUSINESS:

1. Board Member to sign checks mid-month.

2. Patron Behavior Policy Questions. See attached.

- 3.

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NEW BUSINESS:

1. New Rule for Remote Attendance:

(ii) For each member of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the member is in fact attending the meeting remotely. If the member is attending the meeting remotely for a purpose other than for military duty, the member's announcement must further identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

Found at: <http://www.legislature.mi.gov/documents/2019-2020/publicact/pdf/2020-PA-0254.pdf>

Also, current state of in-person meetings rule found at:

https://www.michigan.gov/coronavirus/0,9753,7-406-98178_98455-546815--,00.html

Q: Are public meetings or board meetings permitted under this order?

A: In-person meetings are prohibited unless the meeting is of fewer than 25 people and is held outdoors. Under Public Act 228 of 2020, public meetings may be held virtually under certain specified circumstances.

2. Minimum Wage raise not in effect this year, 2021, due to high unemployment. Shall we enact raise regardless.

3.

ADJOURNED:

NEXT MEETING: Tuesday February 2nd, 2021 at 5:15 pm