



**Petoskey District Library Board of Trustees
Annual Meeting Agenda**

via Zoom

<https://us02web.zoom.us/j/83743199052> ~ Meeting ID: 837 4319 9052 ~ 231.758.3100

January 28, 2020, 5:00 p.m.

Call to order

Agenda

Approval of Minutes: Regular meeting on November 24, 2020

Approval of Bills:

- ◆ November 2020
- ◆ December 2020

Public Comments:

Treasurer's Report on Financial Statements:

- ◆ December 2020

Reports:

- ◆ Friends of the Petoskey Library
- ◆ Director's Report: Update on Yearly Goals

Board Members' Comments:

Unfinished Business:

New Business:

- ◆ Remote Participation
- ◆ Officer Election
- ◆ Year end 2020 Budget
- ◆ Parking Lot Lease
- ◆ Policy Review
 - 3D Printer
 - FOIA Policy
 - Gifts & Donations
 - Purchasing

Public Comments:

Adjournment:

The Petoskey District Library will provide necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials, to individuals with disabilities upon a two week notice to the Library.