

MENOMINEE COUNTY LIBRARY BOARD

Meeting Date: May 20, 2020
Time: 4:00 PM
Location: Menominee County Library Stephenson, Michigan

This meeting of the Menominee County Library Board will be held virtually due to concerns with COVID-19. Individuals from the public attending the meeting will have the ability to provide public comments in compliance with the Open Meetings Act.

Join Zoom Meeting with one click

<https://us02web.zoom.us/j/83477192511?pwd=OUdaNksyaTJTTlZESWZmTEh6cmo4dz09>

or go to <https://zoom.us/join> or use the free Zoom Cloud Meeting app with the following credentials. Select computer or internet audio to avoid long distance calling charges.

Meeting ID: 834 7719 2511 Password: MCL2020
Dial by your location (toll number)
 +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago)

Meeting ID: 834 7719 2511 Password: 686061

AGENDA

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Participation
5. Approval of Minutes from March 10, Meeting
6. Approval of March and April Financial Reports
7. Approval of April and May Bills
8. Director's Report
9. Commissioner Report
10. New Business
 - Review of COVID-19 Library re-opening Plans
 - Review of Draft Budget Fiscal Year 2020/21
11. Public Participation
12. Adjournment