

MINUTES

CEDAR SPRINGS PUBLIC LIBRARY REGULAR BOARD MEETING

**MONDAY
NOVEMBER 23, 2020**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET**

Cedar Springs Public Library Mission Statement

The mission of the Cedar Springs Public Library is to provide quality materials and services to educate, inform, teach, and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

Meeting was canceled by Chair per MDHHS orders. No virtual meeting held

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes unless the chairperson deems otherwise. The Board will not respond, or discuss, public comments unless the Chair approves.

IV. APPROVAL OF THE AGENDA

V. CONSENT AGENDA

- A. Approval of October 26, 2020 Meeting minutes
- B. Approval of October 2020 Financial report

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

- A. Approval of student library card procedure

VIII. NEW BUSINESS

- A.

IX. COMMITTEE REPORTS

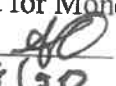
- A. Personnel Committee-None
- B. Policy Committee- Update on OMA
- C. Bylaw Committee – None
- A. Technology Committee – Camera report
- D. Finance Committee – None

- X. AGENDA ITEMS FOR MONDAY DECEMBER 28, 2020 MEETING**
A. Approval of student library card procedure
B. Open Meeting Act procedure amendment

XI. BOARD COMMENT

XII. ADJOURNMENT

Next regular meeting scheduled for Monday, December 28, 2020, 7:00 pm at the Library

Submitted by Secretary Owen 

Approved by Board on 12/28/20