



Library Board Meeting

January 28, 2021, 5:30pm

Zoom Meeting ID: 518 401 8564

Password: 48342

AGENDA

- I. Roll call
- II. Approval of Agenda
- III. Prayer/Moment of silence
- IV. Public comments
- V. Approval of Minutes
 - a. October 22, 2020
 - b. November 19, 2020
- VI. Special Presentations
 - a. Pavilion Kitchen: Jermaine Branner/Angelo Taylor
- VII. Financial report
- VIII. Chair report
- IX. Director report
 - a. Security RFP
 - b. Resolution of support to recognize Elizabeth Denison Forth on County Level
 - c. Computer Reservation Service
- X. Old Business
 - a. Sign installation
- XI. New Business
- XII. Action Items
 - a. Security RFP
 - b. Resolution of support EDF Recognition in Oakland County
 - c. Pavilion Kitchen Proposal
- XIII. Board comments
- XIV. Adjournment