

Board of Trustees Meeting Agenda

Clinton-Macomb Public Library
40900 Romeo Plank Road, Clinton Township, Michigan

September 18, 2019 – 6:30 p.m.

Mission:

The Clinton-Macomb Public Library connects residents of all ages to resources that inform, educate, entertain and inspire.

- I. Call to Order of the Public Hearing on the 2019-20 Budget
 - A. Approval of the 2019-20 budget and millage rate [pp. 1-29]
- II. Adjournment of the Public Hearing
- III. Call to Order
- IV. Adoption of the Agenda¹ [pp. 30-31]
- V. Approval of Consent Agenda Items
 - A. August 21, 2019 board meeting minutes [pp. 32-34]
 - B. August 19, 2019 finance and audit committee minutes [p. 35]
 - C. August 2019 treasurer's report [pp. 36-39]
 - D. 2019 summer reading program report [pp. 40-44]
 - E. Updated board roster [pp. 45-46]
 - F. Fall 2019 *MLBPH@CMPL: Reading Is for Everyone* [pp. 47-54]
 - G. September 2019 *Library Matters Monthly* [pp. 55-58]
 - H. September 2019 *Digital Download* [pp. 59-61]
 - I. Letter to Senator Paul Wojno thanking for SB 200 [p. 62]
 - J. Letter to Governor Gretchen Whitmer thanking for SB 200 [p. 63]
 - K. Letter banning minor customer due to conduct [pp. 64]
 - L. Letter banning unnamed customer due to conduct [pp. 65-66]
 - M. Letter to Deborah Remer regarding donation [p. 67]
 - N. Letter notifying Ken and Nancy Green of donation [p. 68]
 - O. Letter banning customer due to conduct [pp. 69-70]
 - P. Letter thanking Clinton Township Board for reappointment [p. 71]
 - Q. Letter to Detroit Society of Women Painters and Sculptors regarding donation [p. 72]
 - R. Letter to Sandy Sheffield notifying of donation [p. 73]
 - S. Customer comment cards [pp. 74-78]

¹ Items may be added or removed prior to the adoption of the agenda. Unless requested to be removed for discussion, all items listed under Item IV, Consent agenda, are considered routine by the board and will be enacted by one motion.

T. Press coverage [pp. 79-84]

VI. Approval of Monthly Bills

- A. August checks totaling \$465,872.50 and electronic payments totaling \$363,606.84 [pp. 85-87]
- B. August new North Branch bond fund checks totaling \$109,465.00 electronic payments totaling \$68,060.00 [p. 88]

VII. Public Comment

VIII. Reports

- A. Library Director [pp. 89-92]

IX. Other Business [pp. 93-96]

- A. Election of Nominating Committee
- B. Director's employment agreement renewal
- C. 2020 planning calendar

X. Adjournment