



THREE RIVERS PUBLIC LIBRARY

920 W. Michigan Ave.
Three Rivers, MI 49093
threeiverslibrary.org

Phone: 269-273-8666
Fax: 269-279-9654

LIBRARY BOARD MEETING AGENDA - UPDATED

Tuesday, July 28, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** June 23, 2020, Regular Board Meeting.....1-2
July 17, 2020, Special Board Meeting3-4
6. **Business**
 - A. Electronic Sign Modification Memo.....5-8
 - B. Policy Manual Updates9-65
 - C. Re-appropriate Grant Funds.....66
 - D. Gates Consideration Memo.....67
 - E. Guidance on Park Township Contract.....68-69
 - F. Potential Change Order70-71
7. **Finances**
 - A. Revenue and Expenditure Report (June, 2020).....72-73
 - B. Balance Sheet (June, 2020).....74
 - C. Invoice List (6/16/20-6/30/20 and (7/1/20-7/15/20 - None).....75
8. **Reports and Updates**
 - A. Interim Director’s Report76-78
 - B. Interim Asst. Director’s Report79-80
 - C. Children’s Librarian Report.....81
 - D. Fundraising Committee Discussion
9. **Board Comments**
10. **Adjournment**

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, August 25, 2020 at 6 p.m.