



THREE RIVERS PUBLIC LIBRARY

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

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LIBRARY BOARD MEETING AGENDA Tuesday, April 28, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** March 31, 2020, Regular Board Meeting1-2
6. **Business**
 - A. Change Order 007.....3-6
 - B. Change Order 008.....7-10
 - C. Shelving Purchase.....11
 - D. New Building Purchases.....12
7. **Finances**
 - A. Revenue and Expenditure Report March, 2020).....13-14
 - B. Balance Sheet (March, 2020).....15
 - C. Invoice List (3/17/20-3/31/20 and 4/1/20-4/21/20).....16-17
8. **Reports and Updates**
 - A. Interim Director’s Report18-21
 - B. Children’s Librarian Report.....22
9. **Board Comments**
10. **Adjournment**

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, May 26, 2020 at 6 p.m.
