



THREE RIVERS PUBLIC LIBRARY

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

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LIBRARY BOARD MEETING AGENDA Tuesday, March 24, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** Feb. 25, 2020, Regular Board Meeting1
6. **Business**
 - A. City Contribution Request.....2-5
 - B. Budget Revision Approval.....6
 - C. FY 21 Budget Review, Discussion & Approval.....7-9
 - D. Furniture Purchase and money reallocation Request10-11
 - E. Gracon Consultation Invoice Approval.....12-13
 - F. Infectious Disease Policy Presentation14-16
 - G. Phone System Approval17-19
 - H. Election of Board Officers
7. **Finances**
 - A. Revenue and Expenditure Report (Feb, 2020).....20-21
 - B. Balance Sheet (Feb, 2020).....22
 - C. Invoice List (2/1/20-2/29/20 and 3/1/20-3/16/20).....23-24
8. **Reports and Updates**
 - A. Interim Director’s Report25-30
 - B. Children’s Librarian Report.....31-32
 - C. Fundraising Committee Update
9. **Board Comments**
10. **Adjournment**

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, April 28, 2020 at 6 p.m.