



**Grace A. Dow Memorial Library Board Meeting  
November 18, 2020; 7:00 p.m.  
Online Zoom Meeting**

Following Senate Bill 1108, as well as the Michigan Department of Health and Human Services (MDHHS) Epidemic Order under MCL 333.2253 requiring social distancing and allowing meetings of public bodies to be held electronically, this meeting will be conducted via videoconference. The City of Midland will utilize Zoom to conduct this videoconference meeting.

**AGENDA**

**To join via videoconference, go to:**

<https://zoom.us/join> ~ Webinar ID: 853 7707 4452 ~ Password: 868360

**To join via telephone, dial:**

1 312 626 6799 ~ Webinar ID: 853 7707 4452 ~ Password: 868360

**MISSION**

To inspire lifelong learning by connecting people and resources

**VISION**

To be the most dynamic, accessible, and relevant learning environment in the community

**AGENDA – Wednesday, November 18, 2020**

1. Roll Call and Location of Members: RVANHOLSTYN –  
Stephanie Andreasen, Sarah Galt, Gail Hoffman,  
Julie Hyatt, Laura Peil, Thomas Meyer
2. Introduction of new Board Member: MANDRUS
3. Library Board Reorganization: MANDRUS
  - a. Selection of a Board President:
  - b. Selection of a Board Vice President:
4. Acceptance of January 15, 2020 minutes: NEW PRESIDENT
5. Additions or Changes to the Agenda: NEW PRESIDENT
6. Public Comments:
7. Approval of proposed dates for 2021 Library Board meeting dates: NEW PRESIDENT
8. Library Communications: Flood update: MANDRUS
9. Director's Report: MANDRUS
  - a. New Business:
    - i. Overview of Current Services

- ii. Current status of staffing at the Library
  - b. Old Business:
    - i. Overview of the Library Strategic Plan – Board Goals
- 10. Patron Comments and Suggestions: MANDRUS
- 11. Announcements
- 12. Adjournment: next meeting date (potentially January 20th, 2020 via Zoom @ 7pm)