

Alpena County George N. Fletcher Public Library
Board of Trustees Meeting
Held Remotely via Zoom: Meeting ID 989 356 6188
Wednesday, November 18, 2020 4:00pm
Agenda

1. Call to Order
2. Review and Approval of Minutes of October 14 and October 21 meetings
3. Treasurer's Report
4. Review and approval of Bills
5. Friend's Report
6. Old Business
 - a. Building Project
 - i. Furniture & Equipment package
 - ii. Asbestos Removal
 - iii. General Contractor Progress
 - iv. Approval of Construction Bills for Building Authority
 - v. Other
 - b. COVID-19
 - i. MIOSHA/MDHSS
 - c. 2020 Budget adjustments
 - d. MERS agreement
 - e. 2021 Budget
 - i. Health Insurance
 - f. Statement of Values
 - g. Policy Review
 - h. Other
7. New Business
 - a. Open Meetings Act changes
 - b. Staff Paid Leave Rollover
 - c. Other
8. Development Report
9. Public Participation
10. Adjournment

Meeting Access instructions:

Via Web Site: Go to website <https://zoom.us> / click "join a meeting" enter meeting ID 989 356 6188

Via Smartphone/Tablet Zoom App: click "join" enter meeting ID 989 356 6188

Via Telephone: Call 646 876 9923 When prompted enter meeting ID 989 356 6188