

AGENDA

FLAT RIVER COMMUNITY LIBRARY BOARD MEETING January 13, 2021

1. Call to order and roll call:
2. Approval of agenda:
3. Approval of minutes:
Board meeting December 2020
4. Public Comments:
5. Financial Reports:
 - a. County Penal Fines for December 2020
 - b. Accounts Payable for December 2020
 - c. Monthly Financials
6. Library Director's Report:
 - a. Suggestion Box Comments
7. Questions from the Board:
8. Unfinished Business:
 - a. Community Room
9. Committees:
 - a. Building and Grounds
10. New Business:
 - a. Windows evaluation
11. Public Comment
12. Other:
13. Board Member Comment:
14. Items for next agenda
15. Future Dates:
 - a. Next Board Meeting- 6:30 p.m. Wednesday; February 10, 2021

The regular meetings of the Flat River Community Library Board are held on the second Wednesday of the month at 6:30 p.m.

All meetings shall conform to Public Act 276 of 1976, known as the "Open Meeting Act". The minutes of all the meetings of the Library Board are on display in the library's business office for public inspection. Meeting will be held virtually as permissible under Michigan Public Act 228 of 2020. To access the meeting, log in using the following information:

Join Zoom Meeting

<https://zoom.us/j/97570462914?pwd=VDdjTlpmBWdMd0k5emRLb01USUF6UT09>

Meeting ID: 975 7046 2914

Passcode: 461518

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Mattie Cook, Library Director