

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
APRIL 27, 2020**

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET**

**Cedar Springs Public Library
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services to educate, inform, teach and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes, unless the chairperson deems otherwise. The Board will not respond, or discuss, public comments unless the Chair approves.

IV. APPROVAL OF THE AGENDA

V. CONSENT AGENDA

- A. Approval of the Minutes of the Board meeting of January 27, 2020
- B. Approval of the Financial Report of January 2020
- C. Approval of February 24, 2020 meeting canceled minutes no financial report
- D. Approval of March 23, 2020 meeting canceled minutes no financial report

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

- A. Approval of Assistant Director
- B. Approval of new Hours based off Director's study
- C. Approval of 2020/2021 Budget

VIII. NEW BUSINESS

- A.

IX. COMMITTEE REPORTS

- A. Personnel Committee- None
- B. Policy Committee- None
- C. Bylaw Committee – None

A. Technology Committee – None

D. Finance Committee – None

X. AGENDA ITEMS FOR TUESDAY, MAY 28, 2020 MEETING

A. Director's evaluation

XI. BOARD COMMENT

XII. ADJOURNMENT

Next regular meeting scheduled for Tuesday, May 28, 2020, 7:00 pm at the Library