

**CEDAR SPRINGS PUBLIC LIBRARY
REGULAR BOARD MEETING**

**MONDAY
May 26, 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 April 27, 2020 meeting
- B. Approval of Financial report of April 27, 2020

VI. DIRECTOR'S REPORT

Director's full report is part of Board packet

VII. UNFINISHED BUSINESS

- A. Directors Evaluation

VIII. NEW BUSINESS

- A.

IX. COMMITTEE REPORTS

- A. Personnel Committee-Present Pay scale to start July 1, 2020
- B. Policy Committee- None
- C. Bylaw Committee – None
- A. Technology Committee – None
- D. Finance Committee – Present Fee schedule to start July 1, 2020

X. AGENDA ITEMS FOR MONDAY JUNE 22, 2020 MEETING

A. Approval of Fee Schedule effective July 1, 2020

B. Approval of PayScale effective July 1, 2020

XI. BOARD COMMENT

XII. ADJOURNMENT

Next regular meeting scheduled for Monday, June 22, 2020, 7:00 pm at the Library