

Eaton Rapids Area District Library
220 S. Main Street
Eaton Rapids, MI 48827

Board Meeting

Thursday, November 7, 2019
6:30 pm

AGENDA

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Approval of the October 10, 2019 Regular Minutes
5. Financial Report
 - a. Approval of Bills
6. Library Director's Report
7. Committee Reports
 - a. Friends Group
8. Old Business
 - a. PTO Discussion/Update
9. New Business
 - a. 2020 Meeting Dates
 - b. 2020 Closure Dates
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting:

- December 12, 2019
- January 9, 2020
- February 13, 2020