

Board of Trustees of Darcy Library of Beulah Agenda

Regular Meeting

November 10, 2020

Call to Order:

Approval of the Agenda

Approval of Minutes from previous meeting

Treasurer's Report: Dan S.

Director's Report: Karen

Committee/Liaison Reports:

- 1) Personnel Committee
- 2) Maintenance Committee
- 3) Liaison Report Friends:

Old Business:

New Business:

- 1) Current status of Board membership
 - a. Beulah Village appointee: Dan Hook
 - b. Benzonia Twp. elected position: Debbie Laslo
 - c. Benzonia Twp. Elected position: Vacant
- 2) Election of Officers
- 3) Modifications to Covid-19 Preparedness and Response Plan necessitated by House Bill 6032 effective 10/22/20
- 4) Modification to Rules For Remote Attendance By Board, Commission, And Committee Members And Members Of The Public At Meetings Due To Coronavirus Pandemic: Board members attending remotely from outside the community must indicate their general location.

Other Business

Public Comment (limited to 2 minutes per person):

Next Meeting Date: Tuesday, December 8, 2020 @ 7:00 PM

Adjournment