

AGENDA

Adrian District Library Board of Trustees Meeting
Tuesday, January 21, 2019; 6 pm

Adrian District Library 143 E. Maumee St. Adrian, MI 49221

Swearing in of re-appointed Board member Tiffany Olsaver by Kim Gomoluch, Deputy Clerk, City of Adrian

1. Pledge of Allegiance
2. Call to Order & Attendance
3. Approval of Agenda
4. Approval of Minutes from previous meeting on November 19, 2019
5. Public Comment
6. Financial Report
7. Committee Reports
8. Director's Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approval of hiring of Grant Jessee as Library Page
 - b. Update on bathroom renovations
 - c. Sonitrol proposal for additional door access control
 - d. City Employee Payout
 - e. Policies
 - i. Approval of revisions to Patron Behavior Policy
 - ii. Approval of revisions to Designated Spaces Policy
 - iii. Approval of Virtual Reality Equipment Use Policy & Waiver
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Tuesday, February 18 at 6 pm
16. Adjournment