



**Grace A. Dow Memorial Library Board Meeting
April 21, 2021; 7:00 p.m.
Online Zoom Meeting**

Following Senate Bill 1108, as well as the Michigan Department of Health and Human Services (MDHHS) Epidemic Order under MCL 333.2253 requiring social distancing and allowing meetings of public bodies to be held electronically, this meeting will be conducted via videoconference. The City of Midland will utilize Zoom to conduct this videoconference meeting.

AGENDA

To join via videoconference, go to:

<https://zoom.us/join> ~ Webinar ID: 845 1601 7185 ~ Password: 422099

To join via telephone, dial:

1 312 626 6799 ~ Webinar ID: 845 1601 7185 ~ Password: 422099

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, April 21, 2021

1. Roll Call and Location of Members: VANHOLSTYN –
Stephanie Andreasen, Sarah Galt, Gail Hoffman,
Julie Hyatt, Laura Peil, Bethany Broderick
2. Acceptance of January 20, 2021 minutes: GALT
3. Additions or Changes to the Agenda: GALT
4. Public Comments not related to agenda items
5. City of Midland Code of Conduct: MANDRUS
6. Library Communications: Building update ANDRUS
7. Director's Report: ANDRUS
 - a. New Business:
 - i. What is happening at the Library
 - b. Old Business:
 - i. The Library Strategic Plan: Board Goals – MDN Articles
8. Patron Comments and Suggestions: MANDRUS
9. Announcements
10. Adjournment: next meeting date July 21st, 2021 @ 7pm