

**WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**
[Electronic Meeting Via Zoom](#)
Monday, April 26, 2021 | 7:00 p.m.

1. Call to Order
2. Approval of agenda*
3. Call to the Public (Limited to 3 minutes per speaker)
4. Approval of minutes – Regular Meeting of March 22, 2021*
5. Approval of expenditures*
6. Budget review*
7. Director’s report*
8. Update from City Council meetings
9. Update from the Friends of the Library
10. Communications*
11. Unfinished Business
 - a. COVID-19 Response*
 - b. Capital Improvement Updates*
12. New Business
 - a. FY 2021-2022 Budget*
 - b. Distribution of Director evaluation materials for May 17 meeting**
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Special Meeting Monday, May 17 at 6:30 and Regular Meeting Monday, May 17, 2021 at 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting

The Wixom Public Library Board will hold a regular meeting electronically on April 26, 2021 at 7 p.m. The purpose of the meeting will be to consider any business that may come before the Library Board. Pursuant to the OMA, as amended by 2020 PA 254, the Library gives notice of the following:

REASON FOR ELECTRONIC MEETING

The meeting is being held electronically (a) because the City of Wixom has declared a State of Emergency and (b) because of the capacity restrictions and social distancing requirements and as permitted by the Open Meetings Act, as amended by 2020 PA 254. Therefore, the Library wants to ensure participation by the public if the public cannot be physically present.

PROCEDURE FOR PUBLIC PARTICIPATION BY ELECTRONIC MEANS:

The public may participate in the meeting electronically and may make public comment joining the Zoom meeting. Attendees will be muted automatically except for the Call To Public portions of the agenda, where members of the public may use the "raise hand" function within the Zoom meeting application, at which point they will be unmuted for up to 5 minutes of public comment per person. If you are participating via telephone, you will need to press *6 to unmute yourself during public comment. The Board President will determine the order of public speakers.

CONNECT TO THE MEETING

In order to connect to the meeting through Zoom and a laptop, PC or smart phone, a member of the public may do the following:

Computer or Mobile Device

Join the Zoom meeting by clicking the webinar link:

<https://us02web.zoom.us/j/89332756059?pwd=TzlnekxCS0JdExNdnpLM3I5cDZRZz09>

Passcode: 538836

Telephone – Webinar ID: 893 3275 6059 | Passcode: 538836

iPhone one-tap : US: +13017158592,,89332756059#,,,,*538836# or
+13126266799,,89332756059#,,,,*538836#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669
900 6833 or +1 253 215 8782

PROCEDURES BY WHICH PERSONS MAY CONTACT MEMBERS OF THE PUBLIC BODY PRIOR TO A MEETING

For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Andrea Dickson, Library Director, at andrea@wixomlibrary.org or (248) 624-2512 prior to the start of the meeting. Wixom Public Library Board of Trustee e-mail addresses are also available on the Library's website: <https://www.wixomlibrary.org/trustees>

PROCEDURES FOR PARTICIPATION BY PERSONS WITH DISABILITIES

Persons with disabilities may participate in the meeting through the methods set forth in connect to meeting section. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify Andrea Dickson, Library Director, at andrea@wixomlibrary.org or (248) 624-2512 within a reasonable time in advance of the meeting.