

**WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
AGENDA  
Electronic Meeting Via Zoom  
Monday, June 28, 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 – Special Meeting of May 17, 2021\*; Closed Session of May 17, 2021\*\*; Regular Meeting of May 17, 2021\*; and Special Meeting of June 16, 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. FY 2021-2022 Strategic Goals\*
12. New Business
  - a. Office Furniture Proposal\*
  - b. FY 2020-2021 Year-End Budget Amendments\*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, July 26, 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 June 28, 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/83768428121?pwd=V0Nsby9TU0tXR1J2ejVQVGZtVWlwZz09>

Passcode: 623789

**Telephone** – Dial +1 312 626 6799

Webinar ID: 837 6842 8121 | Passcode: 623789

#### **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](mailto: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](mailto:andrea@wixomlibrary.org) or (248) 624-2512 within a reasonable time in advance of the meeting.