AGENDA #1
July 15, 2020 4:30PM
East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting

1) Call to Order

2) Roll Call

3) Opening
   A) Approval of Current Meeting Agenda

4) Resolution 01-21 Election of Officers
   Lance Wilkinson - President
   Diane Goddeeris - Vice President
   Polly Synk – Secretary

5) Adjournment
AGENDA #2
July 15, 2020 4:30PM
East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting

1) Call to Order

2) Roll Call

3) Opening
   A) Approval of June 17, 2020 Special Meeting Minutes
   B) Approval of Current Meeting Agenda

4) Communications
   A) Public Comment—limited to two minutes per person

5) Reports
   A) City Council Liaison Report
   B) Friends of the East Lansing Public Library Report

6) Old Business:
   A) FY2020 Action Plan Year-end Update
   B) Resolution 02-21 to approve FY2021 Action Plan

7) New Business:
   A) Resolution 03-21 to approve changes to the Circulation Policy for Fine Free
   B) Resolution 04-21 to approve temporary maximum number of people in the building
   C) Resolution 05-21 to approve temporary reduced service hours
   D) Large honey locust trees - Discussion

8) Library Reports
   A) Financial Report
   B) Director’s Report
   C) President’s Report

9) Announcements

10) Adjournment