

VANESSA VERDUN-MORRIS

Director

JULIE PORRECA

Assistant Director

Information & Technology

SHAUNA ANDERSON

Assistant Director

*Education & Cultural
Opportunities*

TAYLOR

COMMUNITY LIBRARY

Featuring Braille & Talking Books

12303 Pardee Road, Taylor, MI 48180

Phone: (734) 287-4840

taylor.lib.mi.us

LIBRARY BOARD

SANDRA THOMPSON

President

DIANA CHAVEZ

Vice-President & Secretary

DANIEL BZURA

SHEILA GORSKI-SCHULTE

THERESA MOORE

AGENDA

Thursday, January 14, 2021

A meeting of the City of Taylor Library Board will be held on Thursday, January 14, 2021, at 6:00 p.m. at Taylor Community Library, 12303 Pardee Road, Taylor, MI 48180. Remote meeting attendance is available online at meet.google.com/kxo-dvzz-cbf or by calling 251-262-9062, PIN: 331 567 105#

1. Call to order:
2. Roll Call:
3. Approval of agenda:
4. Approval of minutes:
 - A. Meeting on October 8, 2020.
5. Communications:
 - A. Capital Improvements
 - B. Director's Report
 - C. Updates to Open Meetings Act
6. Action items:
 - A. Create and approve procedures for remote voting and participation in library board meetings.
 - B. Motion to approve:
 1. State Aid Report
 2. Braille & Talking Books State Aid Report
 3. Annual Report for FY 2020
 - C. Motion to approve paid time off for employees based on the recommended years of service plan.
 - D. Motion to approve adopting the City of Taylor holiday schedule as paid holidays for library employees.
 - E. Motion to move \$5,000 from Events budget line to Marketing budget line for current FY.

7. Receive and file:
 - A. Director's Report: January 2021.
 - B. Financial Report: July 2020 - December 2020.
 - C. Paid Invoice Reports: October 2020 - December 2020.
8. Open business:
9. Public comment:
10. Adjournment:

Submitted by:

Sandra Thompson, Library Board President