

**WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**
[Electronic Meeting Via Zoom](#)
Monday, April 27, 2020 | 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 February 24, 2020*
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
12. New Business
 - a. Establishment of a Public Hearing date to adopt the FY 2020-21 Library budget*
 - b. FY 2020-2021 Budget Discussion*
 - c. COVID-19 Discussion*
 - d. Infectious Disease Policy*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – May 18, 2020, 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting

NOTICE OF VIRTUAL MEETING

This meeting will be held electronically via Zoom as authorized under [Executive Order 2020-48](#) signed by Governor Whitmer. Instructions for members of the public to participate electronically are detailed below. As per Governor Whitmer's [Executive Order 2020-42](#), the Library remains closed to public and staff.

REASON FOR ALLOWING PARTICIPATION BY ELECTRONIC MEANS

As set forth in Executive Order 2020-48, "To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. These critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings." This includes public meetings.

CONNECT TO THE MEETING

Computer or Mobile Device:

Join the Zoom meeting by clicking the webinar link: <https://zoom.us/j/96249168067>

Telephone - Webinar ID: 962 4916 8067

iPhone one-tap : US: +19294362866,,96249168067# or +13126266799,,96249168067#

Telephone:

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

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

PROCEDURE FOR PUBLIC PARTICIPATION BY ELECTRONIC MEANS:

Members of the public who wish to participate in this meeting may join the [Zoom meeting](#) at 7:00 p.m. on Monday, April 27. 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.

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

Wixom Public Library Board of Trustee e-mail addresses are available on the Library's website: <https://www.wixomlibrary.org/about/library-board-of-trustees/>

PROCEDURES FOR PARTICIPATION BY PERSONS WITH DISABILITIES

The Wixom Public Library will provide accommodations for persons with disabilities. Any individual needing accommodations for effective participation in this meeting should contact Library Director Andrea Dickson at andrea@wixomlibrary.org at least one day prior to the meeting.
