

**WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**

[Electronic Meeting Via Zoom](#)

Monday, October 26, 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 September 28, 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
 - a. COVID-19 Response*
 - b. Website Proposals*
12. New Business
 - a. 2021 Meeting Dates*
 - b. Mobile Hotspot Policy Revision*
 - c. Agreement for CARES Act Distribution between Oakland County and Wixom Public Library*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, November 23 at 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting

NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED BY PUBLIC ACT 228 OF 2020 (MCL 15.263 as amended; [Senate Bill 1108](#)). MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

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/86375751470?pwd=aE1aMDBTMmRWL1lIYkN6M1NhQkw1QT09>

Passcode: 017738

Telephone – Webinar ID: 863 7575 1470 | Passcode: 017738

iPhone one-tap : US: +13126266799,,86375751470#,,,,,0#,,017738# or
+19294362866,,86375751470#,,,,,0#,,017738#

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

REASON FOR ELECTRONIC MEETING

In order to mitigate the spread of COVID-19, protect the public health, limit in-person contact, this Library Board of Trustee meeting will be conducted electronically. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings. Electronic meetings also ensure compliance with the [MDHHS Epidemic Order of October 9](#) that limits Library occupancy, including meeting room occupancy.

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, October 26. 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

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 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/about/library-board-of-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 within a reasonable time in advance of the meeting.