

**Mackinaw Area Public Library
Board of Directors Meeting
June 10, 2020**

AGENDA

Call to order

Roll Call

Review and approve March 11, 2020 board meeting minutes

Review and accept March, April, May 2020 financial statements

New Business

Approve/disapprove carry-over of vacation hours for staff who still have it

Approve/disapprove holidays and in-service dates for FY 20/21

Approve/disapprove student cards for Pellston and Mackinaw students not in our district

Approve/disapprove Emergency Response Policy and Reopening Plan

Approve/disapprove Covid-19 Exposure Prevention, Preparedness and Response Plan

Old Business

Librarian Report and Discussion

Re-opening process

Staff and reduced work hours

Other Items

Board Member Comments

Public Comment

Upcoming dates of note: