



**Library Board of Trustees
Meeting Agenda**

**CANTON PUBLIC LIBRARY
BOARD OF TRUSTEES – GENERAL MEETING
May 20, 2021**

7:30 p.m.	<ul style="list-style-type: none"> • Call the Meeting to Order 	
	<ul style="list-style-type: none"> • Call to Audience (5 min. maximum) 	
Unanimous Consent	<ul style="list-style-type: none"> • Approval of Agenda 	
Unanimous Consent	<ul style="list-style-type: none"> • Approval of General Meeting Minutes 	
Administrative Reports	<ul style="list-style-type: none"> • Communications • Report of the Library Director • Trustee Comments 	
Committee Reports	<ul style="list-style-type: none"> • None 	
Unfinished Business & General Orders	<ul style="list-style-type: none"> • None 	
New Business		
Action Item 21/5-20-1	<ul style="list-style-type: none"> • Update the 2021 Calendar of Library Closures Due to Cancellation of Liberty Fest • Discuss Possible Change to June Board Meeting Date Due to Cancellation of Liberty Fest • 2022 Budget Discussion — revenues <ul style="list-style-type: none"> ○ Millage rate — review County Equalization Report, determine millage rate for 1st draft budget ○ Property tax collection rate — review library recommendation, discuss initial assumption for 1st draft budget ○ Excess of Income Over/Under Expenditures — review library recommendation, discuss initial assumption for 1st draft budget • Pandemic Reopening Policy Revision Approval • Reopening the Library Further: Considerations <ul style="list-style-type: none"> ○ MI Vacc to Normal Challenge ○ CDC Guidance for Vaccinated People • Include Director in Mid-Year Merit Raise Pool 	
Action Item 21/5-20-2		
Discussion Item		
Action Item 21/5-20-3		
Discussion Item		
Action Item 21/5-20-4		
	<ul style="list-style-type: none"> • Call to Audience (5 min. maximum) • Adjourn 	