

**SHIAWASSEE DISTRICT LIBRARY
REGULAR BOARD MEETING
December 8, 2021 @ 7:00 pm
Owosso Public Library**

AGENDA

- | | | |
|-----------------|------------|---|
| Fredrick | 1. | Call to Order/Attendance/Pledge |
| Fredrick | 2. | Approval of Agenda |
| Fredrick | 3. | Approval of Minutes |
| Fredrick | 4. | Citizen Comments |
| White | 5. | Financials |
| White | 6. | Director's Report |
| Fredrick | 7. | Correspondence |
| Folaron | 8. | Publicity |
| Fredrick | 9. | Old Business <ul style="list-style-type: none">a. Owosso renovation projectb. Durand Building Leasec. Master Plan for Owosso Libraryd. Proposal of Payment in lieu of Health Insurance for FT staff |
| Fredrick | 10. | New Business <ul style="list-style-type: none">a. Election of Board Officers and Committee Appointmentsb. Resolutions to adopt official banking and investment depositoriesc. Resolution to adopt official newspaper of recordd. Adoption of Salary and wage scale for Dec 1, 2021 - Nov 30, 2022 |
| Fredrick | 11. | Discussion |
| Fredrick | 12. | Announcements |
| | 13. | Adjourn |

Next regular meeting January 26, 2022 @ 7:00 pm Durand Memorial Library

Public Comment:

- 1. Each speaker shall provide his or her name and residence at the time of his or her public comment.**
- 2. Each speaker shall be limited to three (3) minutes per meeting.**
- 3. Each speaker may speak only one time during each meeting and may not "split" the three minute time period.**
- 4. No speaker may "assign" his or her time to another person.**