

OSCODA COUNTY LIBRARY BOARD MEETING AGENDA

December 14, 2020

5:00 PM

OSCODA COUNTY LIBRARY

430 W 8th STREET

MIO, MI 48647

Attendees:

----- Agenda Topics -----

Call to Order: Please note all votes must be a roll call vote to ensure all participants can hear.

Roll Call, State if you are joining the meeting remotely and the city and state you are joining us from.

Additions to Agenda

Minutes from November 9 and 30, 2020

Old Business

- A. COVID-19 Update (EO's, opening for appointment only, etc.)
- B. District Library Formation – Discussion
- C. Work from home policy-discussion
- D. Employee unused PTO and Vacation

New Business

- A. Anne Seurnyck, Attorney Foster Swift Collins & Smith PC-retention
- B. Resignation of Valerie Wyse

Budget Report

- A. Review of Budget
- B. Review of Transmittals
- C. Approval of Bills

Correspondence

Board Member Comments

Commissioner Liaison Comments

Public Comment

Meeting Information

Meeting link:

<https://oscodacountylibrary.my.webex.com/oscodacountylibrary.my/j.php?MTID=ma692b516216942de22a4df6b86abc039>

Meeting number: 132 655 3550

Password: M3NkdU3Uqb2 (63653838 from phones and video systems)

Join by phone: 1-408-418-9388 United States Toll