

Harrison District Library
105 E. Main Street
Harrison, MI 48625

(Virtual) Regular Meeting of the
Harrison District Library
January 26, 2021 at 9:30 a.m.

Our mission:

*“HDL is an adaptable resource that enriches the
community in the pursuit of knowledge”*

1. Call to order
 - a. Attendance by Secretary House
2. Approval of consent agenda items
 - a. Approval of Minutes (Dec 26, 2020)
 - b. Bills & Financial Reports
 - c. Directors Report
3. Public Comment – (3 minutes)
4. Old Business
 - A. Update – Current state of Library reopening
 - B. Update on Surrey House project
5. New Business
 - A. Approval of revised 2020-2021 budget
 - B. Approval of updated investment policy & procedures
 - C. Approval of change in financial institutions.
6. Public Comment (3 minutes)