

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

(Virtual) Special Meeting of the
Harrison District Library
December 11, 2020 at 10:00 a.m.

Our mission:

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

1. Call to order
2. Approval of consent agenda items
 - a. Approval of Minutes (No minutes included)
 - b. Bills & Financial Reports (No reports included)
 - c. Directors Report
3. Public Comment – (3 minutes)
4. Old Business - none
5. New Business
 - A. Approval of MERS Defined Benefit Plan Adoption Agreement Addendum
 - B. Public Comment (3 minutes)

Adjournment – Next regular meeting is **December 22, 2020 at 9:30 a.m.**