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

(Virtual) Regular Meeting of the Harrison District Library December 22, 2020 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 (Nov 24, 2020 & Dec 11, 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 changing financial institutions to Isabella Bank
- 6. Public Comment (3 minutes)

Adjournment – Next regular meeting is January 19th, 2020 at 9:30 a.m.