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

(Virtual) Regular Meeting of the Harrison District Library February 23, 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 (Jan 26, 2021)
  - 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. Review/Approval of Harrison District Library Mobile Hotspot Policy.
  - B. Approval of Pension Report form 5572
- 6. Public Comment (3 minutes)

Adjournment – Next regular meeting is March 23, 2021 at 9:30 a.m.