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

Regular Meeting of the Harrison District Library April 28, 2020 9:30 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 (February 25, 2020)
  - b. Bills & Financial Reports
  - c. Directors Report
- 3. Public Comment (3 minutes)
- 4. Old Business
  - A. Surrey House Project UPDATE
- 5. New Business
  - a. Discussion regarding Covid-19 Stay at home order
  - b. Approval of MCACA Emergency Relief Fund grant application
- 6. Public Comment (3 minutes)

Adjournment - Next regular meeting is May 26, 2020 9:30 a.m.