



**Regular Board of Trustees Meeting
May 19th, 2021 Hybrid Meeting
Main Library, Flagg Room and Zoom 6:00 p.m.**

Attendance: ___ Sandra Asmus ___ Mary A. Hoebeke
 ___ Kay McAdam ___ Patricia O'Connor
 ___ Nancy Stoner ___ Alison Yeo
 ___ Hank Yeomans ___ Andrew Churchill

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of April 2021 Minutes Motion _____ Support_____ Vote_____

Presentation of Facilities Master Plan, Intersect Studio/Bialosky

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

New Business

- Employee Handbook updates and revisions
- Youth Services Coordinator-Edwardsburg job description
- Calvin, Ontwa, Porter Townships Trustee Vacancy
- Cancel July 2021 Board Meeting

Adjournment