

SOUTHFIELD PUBLIC LIBRARY BOARD
REGULAR MEETING MINUTES
WEDNESDAY June 10, 2020, 6 PM
Conference Call

- I. CALL TO ORDER – Pres. Rose called meeting to order at _____

- II. ADOPTION OF THE AGENDA – Motion to approve the agenda made by _____ Support: _____ Vote: _____

- III. APPROVAL OF CONSENT AGENDA ITEMS - Motion to approve the agenda made by _____ Support: _____ Vote: _____
 - A. February 2020 Minutes
 - B. February 2020 Treasurer’s Report
 - C. Correspondence/Articles

- IV. FORMAL REQUESTS TO ADDRESS THE BOARD – none noted

- V. REPORTS
 - A. Director’s Report
 - A. Budget update
 - B. Library Highlights and Goals
 - C. QAlert – Customer response software (City)
 - D. Strategic Plan update
 - E. Reopening the library after COVID19 closure

- VI. BUSINESS
 - A. Fountain funds – response from Mayor Siver
 - B. Group Study Room Policy – review**
Motion to approve the changes to the study room policy as presented made by _____ Support: _____ Vote: _____
 - C. Approval to upgrade bathrooms (touchless) **Motion to approve upgrading library bathrooms to be touchless for an amount not**

to exceed \$20,000 to be paid using fund balance funds made by _____ Support: _____ Vote: _____

D. In Service request - Motion to approve holding a staff in service day (*closed to the public*) made by _____ Support: _____ Vote: _____

VII. COMMENTS

VIII. ADJOURNMENT