

CITY OF MADISON HEIGHTS
LIBRARY ADVISORY BOARD
SPECIAL SCHEDULED MEETING AGENDA
240 W. 13 MILE ROAD
JANUARY 26, 2021
6:30 P.M.

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Special Meeting of the Madison Heights Library Advisory Board will be held electronically from the Madison Heights Public Library 240 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, January 26, 2021 at 6:30 PM. The meeting is being held in compliance with Public Act 254 of 2020, which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for meetings public body through March 31, 2021.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Video Conferencing:

Directions:

1. Enter the web address into your browser - <https://us02web.zoom.us/j/89623646679>
2. Tap the JOIN icon
3. Enter the meeting ID: 896 2364 6679

OR

Telephone Option:

Dial: +13126266799,,89623646679# US (Chicago)

- I. CALL TO ORDER AT 6:30 P.M.
- II. ROLL CALL
- III. APPROVAL OF MINUTES – JANUARY 6, 2020
- IV. MEETING OPEN TO THE PUBLIC
- V. BOARD DISCUSSION TOPICS
 - A. KABOOM GRANT
 - B. STRATEGIC PLAN UPDATE
 - C. FEASIBILITY STUDY/REMODELING
 - D. ELIMINATION OF LATE FEES/COFFEE CONCERTS
 - E. FRIENDS OF THE LIBRARY
- VI. OTHER BUSINESS

VII. NEXT MEETING

VIII. ADJOURNMENT