



Plymouth Public Library
Board of Trustees Meeting Agenda - Amended
May 6, 2024 at 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Comment and Correspondence (All parties wishing to speak must sign in prior to the start of the meeting. Limit 3 min./person)
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the April 1, 2024 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures: April 2024 Expenses
5. Director's Report
6. Old Business
 - a. Update: Space Needs Analysis Update – FEH Design
 - b. Update: Library Foundation
7. New Business
 - a. Action: Election of Officers
 - b. Action: Approve Library Foundation By-Laws
 - c. Action: Appoint Member to Library Foundation
 - d. Action: Adult Services Librarian Position Description
8. Announcements
9. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 1105.