

**ANNUAL MEETING**  
**ST. CLAIR SHORES PUBLIC LIBRARY BOARD**  
**THURSDAY, MARCH 18, 2021**  
**READING LOUNGE**  
**9:30 AM**  
**A G E N D A**

- I. ROLL CALL
- II. ADOPTION OF AGENDA
- III. ELECTION OF OFFICERS
- IV. APPROVAL OF MINUTES
- V. REPORT OF LIBRARIAN
  - a. Correspondence
  - b. Library Information
- VI. FINANCIAL REPORT
  - a. Monthly Budget Report – November Included; December Included; January Included; February N/A
  - b. Final Summary 2019/2020
  - c. Monthly Selinsky-Green Farmhouse Museum Budget Report – November Included; December Included; January Included; February N/A
  - d. Cooperative Purchasing Account – December; January; February
  - e. Cooperative Video Account – December; January; February
- VII. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VIII. ACTION ITEMS
  - a. American Library Association Membership Renewal
  - b. Driver's License or State Identification in Lieu of Library Card
  - c. Dr. Seuss Books
- IX. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- X. AUDIENCE
- XI. ADJOURNMENT