



Library Board Special Meeting

Tuesday, March 17, 2020

4:00pm

Novi Library – Lobby

1. Call to Order – Craig Messerknecht, Vice President

Based on Open Meetings Act: Board members joining the meeting via phone/conference call are unable to vote should a call to vote occur. Only members in person can vote. Members participating by phone/conference call are not considered quorum.

2. Roll Call – Kat Dooley, Secretary (Members please respond: In person or On call)
3. Approve Agenda
4. Review current Library Board Bylaws
5. Review Executive Order No 2020-9 by Gretchen Whitmer, Governor – issued March 16, 2020
6. CDC Interim Guidance for Coronavirus Disease 2019 (COVID-19)
7. Service options to the public: drive-up, email, social media
8. Library staffing needs during closure (Monday, March 16 – April 12, 2020)
9. Hosting March 26, 2020 Library Board of Trustees Meeting at 7:00pm at City of Novi, Council Chambers
10. Matters for Board Action
11. Adjourn

Details known at this time:

- City Leadership Meetings are occurring daily at 9:30am for informational purposes. Library Director Julie Farkas is attending on behalf of NPL.
- Novi School District has closed its buildings from Monday, March 16 – April 12, 2020
- Novi Library is CLOSED to the public (building usage) Monday, March 16 – April 12, 2020 (Approved on March 13, 2020)