

NOTICE OF ELECTRONIC SPECIAL MEETING

LIBRARY BOARD MEETING PORTAGE DISTRICT LIBRARY

**Sunday, January 3, 2021
at 6:00 p.m.**

The Library Board of the Portage District Library will hold a special meeting on Sunday, January 3, 2021 at 6:00 p.m. This meeting will be held electronically pursuant to 2020 Public Act No. 228 and Senate Bill 1246. The purpose of this meeting is to discuss library services. The Library gives notice of the following:

1. **Reason for Electronic Meeting.** The meeting and public hearing are being held electronically because of capacity restrictions and social distancing requirements. Therefore, the Library wants to ensure participation by the public if the public cannot be physically present.

2. **Procedures.** The public may participate in the meeting electronically and may make public comment through either of the following methods.

You are invited to a Zoom webinar.

When: Jan 3, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Portage District Library Special Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89402872017>

Or iPhone one-tap :

US: +13017158592,,89402872017# or +13126266799,,89402872017#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 894 0287 2017

International numbers available: <https://us02web.zoom.us/j/89402872017>

3. **Contact Information.** For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Quyen Edwards at qedwards@portagelibrary.info prior to the start of the meeting.

4. **Persons with Disabilities.** Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify Quyen Edwards at qedwards@portagelibrary.info within a reasonable time in advance of the meeting.

Dated: December 31, 2021

Quyen Edwards
Portage District Library
300 Library Lane
Portage, MI 49002

PORTAGE DISTRICT LIBRARY BOARD

Special Board Meeting to be held on

Sunday, January 3, 2021

via Zoom at 6:00 PM

AGENDA

- I. Start of Meeting
- II. Roll Call
- III. Comments or Requests from the Public, Board Members, or Library Staff
- IV. Adoption of the Agenda for the Special Meeting of January 3, 2021 (VOTE)
- V. Governance (30 minutes)
 - A. Discussion Regarding Re-Opening the Library Building to the Public with Capacity Restrictions (VOTE)
 - B. Discussion Regarding Sunday Service Hours (VOTE)
- VI. Assessment of Meeting and Additional Comments
- VII. Adjournment