

# NOTICE

## REGULAR MEETING OF THE HIGHLAND TOWNSHIP LIBRARY BOARD TO BE HELD ELECTRONICALLY

**DATE: Tuesday, January 5, 2021**  
**TIME: 5:30 PM**

Please take notice that a regular meeting of the Highland Township Library Board will be held on January 5, 2021 at 5:30 p.m. by electronic remote access. Electronic remote access will be implemented in response to COVID-19 virus and following social distancing requirements, gathering and capacity restrictions in accordance with MDHHS Emergency Orders. The public may participate in the meeting through Zoom by computer and smart phone using the following link:

<https://us02web.zoom.us/j/82611931247?pwd=NEVkSTU4T2h4ZE0zYWWhiQThaVTNMZz09>

Meeting ID: 826 1193 1247  
Passcode: 175903

One tap mobile

+13126266799,,87525992537#,,,,,0#,,209984# US (Chicago)  
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Dial by your location

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+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 826 1193 1247  
Passcode: 175903

Find your local number: <https://us02web.zoom.us/u/kwGEVSimP>

Members of the public will only be able to speak during the Public Comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, electronic attendees should use the "Raise Hand" function to be recognized (unmuted) by the Library Board President. Telephone Attendees will be placed in a queue by pressing \*9 and will be identified and called upon by the last four digits of their telephone number. The Board President will recognize all persons wishing to speak during public comment. The Library will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting the Library by email at [htplreply@highland.lib.mi.us](mailto:htplreply@highland.lib.mi.us)

**POSTED:**  
**HIGHLAND TOWNSHIP LIBRARY**  
**HIGHLAND TOWNSHIP HALL**  
[www.highlandlibrary.info](http://www.highlandlibrary.info)

**AGENDA FOR THE JANUARY 5, 2021 LIBRARY BOARD MEETING**  
**Held Electronically via Zoom, 5:30 p.m.**

**GENERAL**

**Call to Order**

**Agenda Approval**

**FYI:** Articles about library; Newsletters from community groups; Budget Report. Available electronically: Library Network and Oakland County Library Board minutes; Library Network newsletter; MLA Legislative update

**Minutes December 1, 2020 Meeting**

**Bill Schedule for Bills**

**Director's Report**

**Communications:**

**UNFINISHED BUSINESS**

Library Network Update

Building Maintenance

Strategic Planning

Pandemic Response

CARES Act

Phone System

Personnel

Policies: Remote Work

Patio Furniture

**NEW BUSINESS**

Mobile Hotspots

Signature Cards

**PUBLIC COMMENT**

**ADJOURNMENT**