

**Mission Statement:**

The mission of the Chesterfield Township Library is to enrich our community with unlimited opportunities for learning and discovery through excellence in services, resources, and cultural programs.

**CHESTERFIELD TOWNSHIP LIBRARY BOARD MEETING**

50560 PATRICIA DR.  
CHESTERFIELD, MI 48051  
(586) 598-4900

Date: March 17, 2021  
Time: 6:30 p.m.

In order to mitigate the spread of the COVID-19 coronavirus, and in accordance with the Governor’s Executive Orders codified in Senate Bill 1108 that allows public bodies to conduct public meetings remotely during the COVID-19 pandemic, the meeting will be conducted entirely remotely.

**ACCESS: By Telephone 1-415-655-0001 Access code: 182 905 5193**

**PUBLIC PARTICIPATION:** The Board rules related to public comments still apply. During this time there will be a process for the public to speak: those who call-in will be asked to speak and names will be called in the order in which they are received. Questions may be submitted in advance to [director@chelibrary.org](mailto:director@chelibrary.org).

**Agenda: All items listed under Item 4, Consent Agenda, are considered routine by the board and will be enacted in one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.**

1. Call to Order - President
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
  - a. Minutes
  - b. Treasurer’s Report
  - c. Bills for Payment
  - d. President’s Report
  - e. Director’s Report
  - f. Committee Reports
5. Old Business
6. New Business
  - a. Library Resolution Submitting Millage Proposal
7. Public Comments [three (3) minutes maximum per participant]
8. Adjournment

The official minutes of meetings are stored and available for inspection at the above address.

**Note:** The Library complies with the “Americans with Disabilities Act” and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Director, Elizabeth Madson at 50560 Patricia Dr., Chesterfield, MI 48051; 586-598-4900 at least three (3) days prior to said meeting. TDD users may contact the Library through the Michigan Relay Center by dialing 711.