

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
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June 8, 2020 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discuss and authorize MDHHS monies – payment MCSSA dues in the amount of \$729.37
8. Authorize a resolution for an extension to the State for the audit
9. Approve the 2020 Equalization L-4029
10. Discuss and authorize retirement payout to Janet Morrison in the amount of \$15,139.58
11. Discuss adding Heather Dobberstein to the Alger County Library Board
12. Discuss and approve the Administrator’s contract
13. Discuss and authorize the OTIS contract for five years
14. Discuss opening the building with the policy that was done
15. Discuss committee/board meetings going forward
16. Cost saving ideas / revenue sources
17. Unfinished Business
18. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Miscellaneous
19. Resolutions
20. Committee Reports
21. Correspondence
22. Board Comments
23. Staff Comments
24. Brief Public Comment
25. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)