

## **NOTICE OF ELECTRONIC SPECIAL MEETING**

### **LIBRARY BOARD MEETING PORTAGE DISTRICT LIBRARY**

**Tuesday, November 17, 2020**

**at 6:00 p.m.**

The Library Board of the Portage District Library will hold a special meeting on Tuesday, November 17, 2020 at 6:00 p.m. This meeting will be held electronically pursuant to 2020 Public Act No. 228. The purpose of this meeting is to discuss library service during a rise in COVID-19 cases in Kalamazoo County. 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: Nov 17, 2020 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/83910867035>

Or iPhone one-tap :

US: +13126266799,,83910867035# or +16465588656,,83910867035#

Or Telephone:

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

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

Webinar ID: 839 1086 7035

International numbers available: <https://us02web.zoom.us/j/83910867035>

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](mailto: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](mailto:qedwards@portagelibrary.info) within a reasonable time in advance of the meeting.

Dated: November 16, 2020

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

# PORTAGE DISTRICT LIBRARY BOARD

Special Board Meeting to be held on

**Tuesday, November 17, 2020**

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 Regular Meeting of October 26, 2020 (VOTE)

V. Governance (30 minutes)

A. Discussion regarding Library Service During a Rise in COVID-19 Cases in Kalamazoo County (VOTE)

VI. Assessment of Meeting and Additional Comments

VII. Adjournment