

**Portage Lake District Library
Board of Trustees Special Meeting
Wednesday, September 1, 2021
6:00 p.m. Meeting
58 Huron Street
Houghton, MI 49931
906-482-4570**

- I. Call to order and Roll Call
- II. Additions to the Agenda
- III. Approval of Minutes
- IV. Reports
 - a. None
- V. Old Business
 - a. Community Room Pandemic Rules
- VI. New Business
 - a. Director Search Proposal
- VII. Opportunity for Public to Address the Board
- VIII. Next Meeting Date: September 22, 2021
- IX. Adjournment