

**Portage Lake District Library
Board of Trustees Regular Meeting
Wednesday, November 24 2021**

58 Huron Street
Houghton, Michigan 49931
906-482-4570

- I. Call to Order and Roll Call
- II. Additions to the Agenda
- III. Approval of Minutes
- IV. Reports:
 - a. Director report
 - b. Treasurer report
- V. Old Business
 - a. Redesign update
 - b. Director search update
- VI. New Business
 - a. Holiday pay policy
- VII. Opportunity for Public to address the Board
- VIII. Next meeting date: January 26, 2022
- IX. Adjournment