

**DICKINSON COUNTY LIBRARY
401 IRON MOUNTAIN STREET
IRON MOUNTAIN, MI 49801**

The regularly scheduled monthly meeting of the Dickinson County Library Board will be held virtually due to the COVID-19 pandemic on **Tuesday, April 13, 2021 at 5:00 p.m. CST** via video conference call at: <https://us06web.zoom.us/j/87944173993?pwd=WTIBRExHcDJ5QmZtcStOUFNxU2h0UT09>

You can also access the meeting at <https://zoom.us/join> or use free Zoom Cloud Meeting app and use computer audio to avoid long distance charges. Join a meeting using:

Meeting ID: 879 4417 3993 Passcode: april

If you do not have access to a computer or device, you can access the meeting by phone at: (312) 626-6799. Follow the prompts to join a meeting using:

Meeting ID: 879 4417 3993 Passcode: 498587

1. Call to order—roll call.
2. Approve agenda.
3. Approve minutes of March 9, 2021 monthly meeting.
4. Approve bills for payment.
5. Correspondence.
6. Public Participation (5-minute limit per individual).
7. Director Report.
8. COVID-19 Staff Liaison (Vicki Underhill).
9. New Business:
 - a. Policy Committee Recommendation:
 1. Privacy Policy. **Possible Motion: To approve the revisions as recommended by the Policy Committee.**
10. Old Business:
 - a. COVID-19.
11. Public Participation (5-minute limit per individual).
12. County Board Prerogative.
13. Board Prerogative.
14. Adjournment (Subject to the call of the Chair).