NOTICE OF ELECTRONIC SPECIAL MEETING

LIBRARY BOARD MEETING SPRING LAKE DISTRICT LIBRARY

Friday, September 11, 2020 at 10:00 a.m.

THE MEETING WILL BE HELD ELECTRONICALLY.

The Library Board of the Spring Lake District Library will hold a special meeting on Friday, September 11, 2020 at 10:00 a.m. This meeting will be held electronically pursuant to the Open Meetings Act and Governor Whitmer's Executive Order 2020-154. The purpose of this meeting is to consider any issues that relate to the library's finances or capital projects. Pursuant to Executive Order 2020-154, the Library gives notice of the following:

- 1. **Reason for Electronic Meeting**. The Library Board is meeting electronically to limit the possible spread of COVID-19. Additionally, no meetings are being held in the library facility at this time for the same reason. Therefore, the public cannot be physically present and provide comment in the Library Building. Executive Order 2020-154 allows for temporary authorization of remote participation in public meetings and hearings.
- 2. **Procedures.** The public may participate in the meeting electronically and may make public comment through either of the following methods.

Connect from your computer, tablet or smartphone:

https://us02web.zoom.us/j/83320405112

You can also dial in using your phone.

+1 312 626 6799 US (Chicago)

Meeting ID: 833 2040 5112

- 3. <u>Contact Information.</u> 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 Maggie McKeithan, Library Director, at mmckeithan@sllib.org prior to the start of the meeting.
- 4. <u>Persons with Disabilities</u>. 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 Maggie McKeithan, Library Director, at mmckeithan@sllib.org, within a reasonable time in advance of the meeting.

Dated: 9/3/2020

Maggie McKeithan, Library Director Spring Lake District Library 123 E Exchange St. Spring Lake, MI 49456 616.846.5770