



**JACKSON DISTRICT LIBRARY BOARD OF TRUSTEES**

**2021 MEETING DATES**

(Generally 4<sup>th</sup> Thursday except for holidays and Special Meetings)  
 Meijer Branch \* 2699 Airport Road \* Jackson

<b>Date</b>	<b>Time</b>	<b>Location TBD</b>	<b>Meeting Type</b>
January 7, 2021	5:30pm	Virtual Microsoft Teams	Special Meeting
January 28, 2021	6:00pm	Virtual Microsoft Teams	Annual Meeting
January 28, 2021	Immediately Following	Virtual Microsoft Teams	Regular Meeting
February 17, 2021	6:00pm	Virtual Microsoft Teams	
March 11, 2021	6:00pm	Virtual Microsoft Teams	Study Session
March 25, 2021	6:00pm	Virtual Microsoft Teams	Regular Meeting
May 13, 2021	6:00pm	Meijer	Study Session
May 27, 2021	6:00pm	Meijer	Regular Meeting
July 8, 2021	6:00pm	Meijer	Study Session
July 22, 2021	6:00pm	Meijer	Regular Meeting
September 9, 2021	6:00pm	Meijer	Study Session
September 23, 2021	6:00pm	Meijer	Regular Meeting
November 11, 2021	6:00pm	Meijer	Study Session
November 18, 2021	6:00pm	Meijer	Regular Meeting
December 9, 2021	6:00pm	Meijer	Study Session
December 16, 2021	6:00pm	Meijer	Budget Hearing
December 16, 2021	Immediately Following	Meijer	Regular Meeting



**STANDING BOARD COMMITTEE MEETINGS**

ALL COMMITTEES WILL MEET AT THE MEIJER BRANCH UNLESS OTHERWISE NOTED.

<p><b>GOVERNANCE COMMITTEE</b> Stephen Rajzer (Chair) Barbara Dame, Beverley Mc Gill</p> <p><b>February 16</b> Virtual Microsoft Teams <b>March 10</b> Virtual Microsoft Teams</p>	<p><b>PERSONNEL COMMITTEE</b> Erik Lyman (Chair) Barbara Dame, Shane LaPorte 5:30pm 1<sup>st</sup> Tuesday</p> <p><b>March 2</b> Virtual Microsoft Teams <b>May 4</b> <b>July 6</b> <b>September 7</b> <b>November 2</b> <b>December 7</b></p>
<p><b>FACILITIES COMMITTEE</b> Shane LaPorte(Chair) Erik Lyman, Beverley McGill 5:30pm 1<sup>st</sup> Wednesday</p> <p><b>February 3</b> Virtual Microsoft Teams <b>March 3</b> Virtual Microsoft Teams <b>April 7</b> <b>May 5</b> <b>June 2</b> <b>July 7</b> <b>August 4</b> <b>September 1</b> <b>October 6</b> <b>November 3</b> <b>December 1</b></p>	<p><b>FINANCE COMMITTEE</b> William Jors (Chair) Jacqueline Barber, Stephen Rajzer 5:30pm 4<sup>th</sup> Monday</p> <p><b>January 25</b> Virtual Microsoft Teams <b>March 22</b> Virtual Microsoft Teams <b>May 24</b> <b>July 19</b> <b>September 20</b> <b>November 15</b> <b>December 13</b></p>
	<p><b>EXECUTIVE COMMITTEE</b> President, Vice President &amp; Secretary/Treasurer</p> <p><b>As Needed</b></p>