



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Date: Tuesday, November 29, 2022

Time: 5:00 p.m.

Place: Loutit District Library, Program Room B

A G E N D A

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comment
4. Trustee Comment
5. Review Proposed Agenda for December 6, 2022 Board Meeting
 - A. Agenda – December 6, 2022 Board Meeting
 - B. Review Minutes from November 29, 2022 Executive Committee Meeting
 - C. Review Minutes from November 1, 2022 Board Meeting
 - D. June 30, 2022 General Fund Financials
 - E. Review Proposed LDL Board Bylaw Amendments
6. Discussion Items
 - A. Update on Administrative Services Agreement with City of Grand Haven
 - B. Library Director Transition
 - C. Review of Library In-Service
 - D. Robinson Township Book Drop
 - E. Appoint City of Grand Haven Representatives to Finance and Personnel Committees
7. Review Monthly Planner
8. Public Comment
9. Trustee Comment
10. Adjourn