**EXECUTIVE COMMITTEE MEETING**

MINUTES

May 30, 2023

Meeting took place in Program Room B of the Loutit District Library.

Present: Mary Jane Belter, Burton Brooks, Caryn Lannon, Cathy Rusco

Staff: Ellen Peters, Amanda Burnett

Brooks called the meeting to order at 4:34 p.m.

**APPROVAL OF AGENDA –** Motion to approve by Belter, second by Lannon; Passed 4-0

**PUBLIC COMMENT** **–** None

**TRUSTEE COMMENT** **–**  None

**Approve minutes from April 25, 2023 meeting**

**REVIEW AGENDA FOR THE June 13, 2023, REGULAR BOARD MEETING**

**New Business Item:**

1. Contract Renewals – will approve at June board meeting
2. Budget – discussed presenting to special meeting with regards to union negotiations

**REVIEW MONTHLY PLANNER –** Not done.

**PUBLIC COMMENT –** None

**TRUSTEE COMMENT –**  None

**ADJOURN**: 5:03 p.m.

**UPCOMING MEETING DATES**:

Annual Budget Meeting (Public) – Tuesday, June 13 @ 5:00 p.m., LDL Program Room B

Board of Trustees – Tuesday, June 13 @ 5:30 p.m., LDL Program Room B

Executive Committee – Tuesday June 27 @ 5:00 p.m. LDL Program Room B

Respectfully submitted,

Ellen Peters

Executive Director