



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING

Date: Tuesday, April 13, 2021

Time: 4:30 p.m.

Place: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87528529042>

Meeting ID: 875 2852 9042

### AGENDA

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF CONSENT AGENDA**

A. Approve the March 2, 2021 regular meeting minutes

Pages 5-9

B. Approve February 2021 invoice payments in the amount of \$

Pages 10-12

**4. PUBLIC COMMENT**

**5. TRUSTEE COMMENT**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. TREASURER'S REPORT**

A. General Fund Financial Report as of February 28, 2021

Pages 27-30

B. Maintenance Fund Financial Report as of February 28, 2021

Pages 31-32

C. Debt Service Fund Financial Report as of February 28, 2021

Pages 33-36

D. Bank Account Report as of February 28, 2021

Page 37

**9. COMMITTEE REPORTS**

- A. Finance
  - 1. Minutes from the March 31, 2021, joint meeting of the Finance and Personnel Committees Pages 38-39
- B. Building and Grounds
- C. Executive Committee
  - 1. Minutes from the April 6, 2021, Executive Committee Meeting Pages
- D. Policy
- E. Personnel

**10. DIRECTOR'S REPORT** Pages 40-43

**11. PRESIDENT'S REPORT**

**12. PUBLIC COMMENT**

**13. TRUSTEE COMMENT**

**14. NEXT REGULAR MEETINGS**

- A. May 4, 2021, 4:30 p.m., ONLINE ZOOM MEETING
- B. June 1, 2021, 4:30 p.m., ONLINE ZOOM MEETING

**15. ADJOURNMENT**