BOARD OF TRUSTEES MEETING

Date: Tuesday, January 7, 2020
Time: 4:30 p.m.
Place: Loutit District Library Program Room B

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. ANNUAL AGENDA OUTLINE REVIEW

4. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of December 3, 2019
   B. Approve General Fund Budget Amendment # 1 with a net increase of $2,810
   C. Approve Maintenance Fund Budget Amendment # 1 with a net increase of $50
   D. Approve Debt Service A Fund Budget Amendment # 1 with a net increase of $600
   E. Approve Debt Service B Budget Amendment # 1 with a net increase of $60
   F. Approve the Check Register for Month of November 2019, in the amount of $126,567.92

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. TREASURER’S REPORT
   A. General Fund Financial Report as of November 30, 2019
   B. Maintenance Fund Financial Report as of November 30, 2019
   C. Debt Service A Fund Financial Report as of November 30, 2019
   D. Debt Service B Fund Financial Report as of November 30, 2019

407 Columbus Avenue, Grand Haven, MI 49417
Phone (616) 850-6900 ~ www.loutitlibrary.org
10. COMMITTEE REPORTS
   A. Finance
   B. Building and Grounds
   C. Planning
   D. Policy
   E. Personnel

11. DIRECTOR’S REPORT
    Pages 26-29

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    A. February 4, 2020, 4:30 p.m., LDL Program Room B
    B. March 3, 2020, 4:30 p.m., LDL Program Room B

16. ADJOURNMENT