



Loutit District Library

Expanding Horizons, Enriching Minds

BOARD OF TRUSTEES MEETING

Date: Tuesday, January 7, 2020

Time: 4:30 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. **ANNUAL AGENDA OUTLINE REVIEW** Pages 1-4
4. **APPROVAL OF CONSENT AGENDA**
 - A. Approve the regular meeting minutes of December 3, 2019 Pages 5-8
 - B. Approve General Fund Budget Amendment # 1 with a net increase of \$2,810 Page 9
 - C. Approve Maintenance Fund Budget Amendment # 1 with a net increase of \$50 Page 10
 - D. Approve Debt Service A Fund Budget Amendment # 1 with a net increase of \$600 Page 11
 - E. Approve Debt Service B Budget Amendment # 1 with a net increase of \$60 Page 12
 - F. Approve the Check Register for Month of November 2019, in the amount of \$126,567.92 Pages 13-14
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 Pages 15-18
 - B. Maintenance Fund Financial Report as of November 30, 2019 Pages 19-20
 - C. Debt Service A Fund Financial Report as of November 30, 2019 Pages 21-22
 - D. Debt Service B Fund Financial Report as of November 30, 2019 Pages 23-24

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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