BOARD OF TRUSTEES MEETING

Date: Tuesday, January 11, 2022
Time: 5:30 p.m.
Place: Loutit District Library, Program Room B

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of December 7, 2021
   B. Approve the Check Register for month of November 2021, in the amount of $237,341.39

4. PUBLIC COMMENT

5. TRUSTEE COMMENT

6. UNFINISHED BUSINESS

7. NEW BUSINESS
   A. Consideration of a motion to adopt the FY2022-23 Board Goals
   B. Consideration of a motion to amend Personnel Policies to eliminate waiting period to utilize sick time paid time off

8. TREASURER’S REPORT
   A. General Fund Financial Report as of November 30, 2021
   B. Maintenance Fund Financial Report as of November 30, 2021
   C. Debt Service A Fund Financial Report as of November 30, 2021
   D. Debt Service B Fund Financial Report as of November 30, 2021
   E. Bank Account Report as of November 30, 2021

407 Columbus Avenue, Grand Haven, MI 49417
Phone (616) 850-6900 ~ www.loutitlibrary.org
9. COMMITTEE REPORTS
   A. Building and Grounds
   B. Executive
      1. Minutes from the meeting of January 4, 2022
   C. Finance
   D. Personnel
   E. Planning
   F. Policy

10. DIRECTOR’S REPORT
   Pages 28-43

11. PRESIDENT’S REPORT

12. PUBLIC COMMENT

13. TRUSTEE COMMENT

14. NEXT REGULAR MEETINGS
   A. February 1, 2022, 5:30 p.m., LDL Program Room B
   B. March 1, 2022, 5:30 p.m., LDL Program Room B

15. ADJOURNMENT