



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

BOARD OF TRUSTEES MEETING

Date: Tuesday, January 11, 2022

Time: 5:30 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. APPROVAL OF CONSENT AGENDA

A. Approve the regular meeting minutes of December 7, 2021

Pages 3-7

B. Approve the Check Register for month of November 2021, in the amount of \$237,341.39

Pages 8-9

4. PUBLIC COMMENT

5. TRUSTEE COMMENT

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Consideration of a motion to adopt the FY2022-23 Board Goals

Pages 10

B. Consideration of a motion to amend Personnel Policies to eliminate waiting period to utilize sick time paid time off

Pages 11-12

8. TREASURER'S REPORT

A. General Fund Financial Report as of November 30, 2021

Pages 13-17

B. Maintenance Fund Financial Report as of November 30, 2021

Pages 18-19

C. Debt Service A Fund Financial Report as of November 30, 2021

Pages 20-21

D. Debt Service B Fund Financial Report as of November 30, 2021

Pages 22-23

E. Bank Account Report as of November 30, 2021

Page 24

9. COMMITTEE REPORTS

A. Building and Grounds

B. Executive

1. Minutes from the meeting of January 4, 2022

Pages 25-27

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