BOARD OF TRUSTEES MEETING

Date: Tuesday, February 1, 2022
Time: 5:30 p.m.
Place: LOUTIT DISTRICT LIBRARY, PROGRAM ROOM A

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – KATIE ALPENAAR, UPDATE ON REFERENCE & INFORMATION

4. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of January 11, 2022  
   B. Approve General Fund Budget Amendment #1  
   C. Local Government Retirement System Annual Report  
   D. Approve the Check Register for Month of December 2021, in the amount of $190,646.18

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to establish a non-endowed fund with the Grand Haven Area Community Foundation, deposit $5,000 of donated funds, and to authorize Board President Dave De Young, Board Treasurer Burton H. Brooks, and Board Secretary Mary Jane Belter to sign on behalf of the Library Board of Trustees

407 Columbus Avenue, Grand Haven, MI 49417
Phone (616) 850-6900 ~ www.loutitlibrary.org
9. **TREASURER’S REPORT**
   A. General Fund Financial Report as of December 31, 2021   Pages 16-20
   E. Bank Account Report as of December 31, 2021   Page 27

10. **COMMITTEE REPORTS**
    A. Building and Grounds
        1. Minutes from the meeting of January 25, 2022   Pages 28-29
    B. Executive
        1. Minutes from the meeting of January 25, 2022   Pages 30-31
    C. Finance
    D. Long-term Financial Planning
    E. Personnel
    F. Policy

11. **DIRECTOR’S REPORT**   Pages 32-46

12. **PRESIDENT’S REPORT**

13. **PUBLIC COMMENT**

14. **TRUSTEE COMMENT**

15. **NEXT REGULAR MEETINGS**
    A. March 1, 2022, 5:30 p.m., LDL PROGRAM ROOM A
    B. April 5, 2022, 5:30 p.m., LDL PROGRAM ROOM A

16. **ADJOURNMENT**