



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING

Date: Tuesday, February 2, 2021

Time: 5:00 p.m.

Place: **ONLINE ZOOM MEETING DUE TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ORDERS**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81485941806?pwd=OHRQbHI4UTUzcWg4bE5zVGVVS3Bxdz09>

Meeting ID: 814 8594 1806

Passcode: 750235

Find your local number: <https://us02web.zoom.us/j/kdd0OkfB4t>

## A G E N D A

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **STAFF PRESENTATION – JEANETTE WEIDEN, LOCAL HISTORY/GENEALOGY UPDATE**
4. **APPROVAL OF CONSENT AGENDA**
  - A. Approve the regular meeting minutes of December 1, 2020 Pages 3-8
  - B. Approve General Fund Budget Amendment # 1 - Net Increase of \$10,113 Page 9
  - C. Local Government Retirement System Annual Report Pages 10-12
  - D. Approve the Check Register for Month of November 2020, in the amount of \$176,987.94 Pages 13-14
  - E. Approve the Check Register for Month of December 2020, in the amount of \$165,558.65 Pages 15-16
5. **PUBLIC COMMENT**
6. **TRUSTEE COMMENT**
7. **UNFINISHED BUSINESS**

407 Columbus Avenue, Grand Haven, MI 49417  
Phone (616) 850-6900 ~ [www.loutitlibrary.org](http://www.loutitlibrary.org)

<b>8. NEW BUSINESS</b>	
A. Consideration of a motion to adopt the attached Compensation Philosophy	Pages 17-19
B. Consideration of a motion to adopt the FY2021-22 Board Goals	Pages 20-22
<b>9. TREASURER’S REPORT</b>	
A. General Fund Financial Report as of November 30, 2020	Pages 23-27
B. Maintenance Fund Financial Report as of November 30, 2020	Pages 28-29
C. Debt Service A Fund Financial Report as of November 30, 2020	Pages 30-31
D. Debt Service B Fund Financial Report as of November 30, 2020	Pages 32-33
E. Bank Account Report as of November 30, 2020	Page 34
F. General Fund Financial Report as of December 31, 2020	Pages 35-39
G. Maintenance Fund Financial Report as of December 31, 2020	Pages 40-41
H. Debt Service A Fund Financial Report as of December 31, 2020	Pages 42-43
I. Debt Service B Fund Financial Report as of December 31, 2020	Pages 44-45
J. Bank Account Report as of December 31, 2020	Page 46
<b>10. COMMITTEE REPORTS</b>	
A. Building and Grounds	
B. Executive	
1. Minutes from the meeting of January 5, 2021	Pages 47-48
C. Finance	
D. Policy	
E. Personnel	
<b>11. DIRECTOR’S REPORT</b>	Pages 49-51
<b>12. PRESIDENT’S REPORT</b>	
<b>13. PUBLIC COMMENT</b>	
<b>14. TRUSTEE COMMENT</b>	
<b>15. NEXT REGULAR MEETINGS</b>	
A. March 2, 2021, 5:00 p.m., ONLINE ZOOM MEETING	
B. April 6, 2021, 5:00 p.m., ONLINE ZOOM MEETING	
<b>16. ADJOURNMENT</b>	