BOARD OF TRUSTEES MEETING

Date: Tuesday, December 7, 2021
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 November 2, 2021 Pages 1-4
   B. Approve October 2021 invoice payments in the amount of $161,313.87 Pages 5-6

4. PUBLIC COMMENT

5. TRUSTEE COMMENT

6. UNFINISHED BUSINESS

7. NEW BUSINESS
   A. Consideration of a motion to approve revisions to the Collection Development Policy Pages 7-18
   B. Consideration of a motion to approve revisions to the Entry of Building During Non-Open Hours Policy Page 19
   C. Consideration of a motion to approve revisions to the Media Relations Policy Pages 20-21
   D. Consideration of a motion to approve repealing the Computer Classroom Use Policy Pages 22-24
   E. Consideration of a motion to approve the Fiscal Year 2020-2021, Annual Report Pages 25-29
   F. Strategic Plan Review Pages 30-64
   G. Long-Term Financial Planning Committee Update Page 65

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H. Sara Derdowski Employment Agreement  Pages 66-70
I. Consideration of a motion to approve moving January 4, 2022 Board Meeting to January 11, 2022  Page 71
J. Consideration of a motion to approve updated bank account authorized signers list, designating John Martin, Sara Derdowski and Amy Bailey as authorized signees on all bank accounts  Page 72

8. TREASURER’S REPORT
   A. General Fund Financial Report as of October 31, 2021  Pages 73-77
   B. Maintenance Fund Financial Report as of October 31, 2021  Pages 78-79
   D. Debt Service Fund B Financial Report as of October 31, 2021  Pages 82-83
   E. Bank Account Report as of October 31, 2021  Page 84

9. COMMITTEE REPORTS
   A. Building and Grounds
   B. Executive Committee
      1. Minutes from the meeting of November 30, 2021  Pages 85-86
   C. Finance
      1. Revised Minutes from the meeting of October 26, 2021  Pages 87-88
   D. Long-Term Financial Planning
      1. Minutes from the meeting of November 9, 2021  Pages 89-90
   E. Personnel
   F. Policy
      1. Minutes from the meeting of November 23, 2021  Pages 91-92

10. DIRECTOR’S REPORT
    Pages 93-107

11. PRESIDENT’S REPORT

12. PUBLIC COMMENT

13. TRUSTEE COMMENT

14. NEXT REGULAR MEETINGS
    A. January 11, 2022, 5:30 p.m.
    B. February 1, 2022, 5:30 p.m.

15. ADJOURNMENT