BOARD OF TRUSTEES MEETING – SPECIAL MEETING

Date:    Tuesday, June 21, 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. PUBLIC HEARING: PROPOSED FISCAL YEAR 2022-2023 LIBRARY BUDGETS

4. APPROVAL OF CONSENT AGENDA
   A. Approve the June 7, 2022 regular meeting minutes

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to approve a resolution to adopt a
      Budget for Loutit District Library for the 2022-2023 Fiscal Year
      and to appropriate funds for said purposes, as follows:

                                 Revenue     Expenditure

General Fund                  $2,736,340    $2,858,850
Maintenance Fund              $10,000       $80,000
Debt Service A Fund           $290,065       $252,600
Debt Service B Fund           $330,150       $330,150
B. Consideration of a motion to establish the following annual compensation rates for full-time employees opting out of the library’s health insurance plan, pursuant to section 11.1a, Insurance Waiver, of the library’s Personnel Policy:

- **Family Coverage**: $1,000
- **Double Coverage**: $750
- **Single Coverage**: $500

These payments are distributed bi-weekly as part of the employee’s pay.

9. Consideration of a motion to approve the Cell Phone Reimbursement of $40 per month to essential library staff members as recommended by the Finance Committee as part of the proposed budget.

10. COMMITTEE REPORTS

A. Building and Grounds
B. Finance
   1. Draft minutes from the June 16, 2022 Finance Committee Meeting
C. Personnel
   1. Draft minutes from the June 9, 2022 Personnel Committee Meeting
D. Policy

11. NEXT REGULAR MEETINGS

A. Annual Meeting – Tuesday, July 5, 2022, 5:30 p.m., LDL Program Room A