



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## 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** Pages 3-26
4. **APPROVAL OF CONSENT AGENDA**
  - A. Approve the June 7, 2022 regular meeting minutes Pages 27-30
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: Pages 31-32

	<u>Revenue</u>	<u>Expenditure</u>
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

Pages 33-34

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.
 

Pages 35-37

**10. COMMITTEE REPORTS**

- A. Building and Grounds
- B. Finance
  - 1. Draft minutes from the June 16, 2022 Finance Committee Meeting
 

Pages 38-40
- C. Personnel
  - 1. Draft minutes from the June 9, 2022 Personnel Committee Meeting
 

Pages 41-42
- D. Policy

**11. NEXT REGULAR MEETINGS**

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