



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING

Date: Tuesday, June 7, 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. **PRESENTATION – GRAND HAVEN HUMAN RELATIONS COMMISSION**
4. **PUBLIC HEARING: PROPOSED FISCAL YEAR 2022-2023 LIBRARY MILLAGE RATES** Pages 4-30
5. **APPROVAL OF CONSENT AGENDA**
  - A. Approve the May 3, 2022 regular meeting minutes Pages 31-35
  - B. Approve April 2022 invoice payments in the amount of \$ Pages 36-37
6. **PUBLIC COMMENT**
7. **TRUSTEE COMMENT**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - A. Consideration of a motion to approve a resolution to set the 2022 property tax levy for operating purposes at .9523 mill and to set the 2022 property tax levy for debt retirement purposes at .1150 mill Page 44-46

**10. TREASURER’S REPORT**

- A. General Fund Financial Report as of April 30, 2022 Pages 66-67
- B. Maintenance Fund Financial Report as of April 30, 2022 Pages 68-69
- C. Debt Service Fund Financial Reports as of April 30, 2022 Pages 70-73
- D. Bank Account Report as of April 30, 2022 Page 74

**11. COMMITTEE REPORTS**

- A. Building and Grounds
- B. Executive Committee
- C. Finance
- D. Personnel
- E. Policy

**12. DIRECTOR’S REPORT**

Pages 80-87

**13. PRESIDENT’S REPORT**

**14. PUBLIC COMMENT**

**15. TRUSTEE COMMENT**

**16. NEXT REGULAR MEETINGS**

- A. **SPECIAL BOARD MEETING – TUESDAY, JUNE 21, 2022, 5:30 P.M.,  
LDL PROGRAM ROOM B**
- B. Annual Meeting – Tuesday, July 5, 2022, 5:30 p.m., LDL Program Room B
- C. Tuesday, August 2, 2022, 5:30 p.m., LDL Program Room B