BOARD OF TRUSTEES MEETING

Date: Tuesday, June 7, 2022
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. PRESENTATION – GRAND HAVEN HUMAN RELATIONS COMMISSION

4. PUBLIC HEARING: PROPOSED FISCAL YEAR 2022-2023 LIBRARY MILLAGE RATES

5. APPROVAL OF CONSENT AGENDA
   A. Approve the May 3, 2022 regular meeting minutes
   B. Approve April 2022 invoice payments in the amount of $8

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

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