



# Loutit District Library

Expanding Horizons, Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING

Date: Tuesday, September 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 August 3, 2021 meeting minutes Pages 3-6
  - B. Approve July 2021 invoice payments in the amount of \$269,217.45 Pages 7-8
4. **PUBLIC COMMENT**
5. **TRUSTEE COMMENT**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
  - A. Consideration of a motion to approve a resolution to exempt taxes from capture by the Grand Haven Charter Township Downtown Development Authority Pages 9-14
  - B. Resolution thanking Bruce Hinrichs for his years of volunteer service Pages 15-16
  - C. Consideration of a motion to accept a donation from Burton H. Brooks Page 17
8. **TREASURER'S REPORT**
  - A. General Fund Financial Report as of July 31, 2021 Pages 18-22
  - B. Maintenance Fund Financial Report as of July 31, 2021 Pages 23-24
  - C. Debt Service Fund Financial Report as of July 31, 2021 Pages 25-28
  - D. Bank Account Report as of July 31, 2021 Page 29
9. **COMMITTEE REPORTS**
  - A. Building and Grounds
  - B. Executive Committee
    1. Minutes from the meeting of August 31, 2021 Pages 30-31
  - C. Finance
  - D. Personnel

- E. Policy
- F. Long Term Financial Planning
- G. Library Director Search

**10. DIRECTOR'S REPORT**

Pages 32-35

**11. PRESIDENT'S REPORT**

**12. PUBLIC COMMENT**

**13. TRUSTEE COMMENT**

**14. NEXT REGULAR MEETINGS**

- A. October 5, 2021, 5:30 p.m., LDL Program Room A
- B. November 2, 2021, 5:30 p.m., LDL Program Room A

**15. ADJOURNMENT**