BOARD OF TRUSTEES MEETING

Date: Tuesday, August 3, 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 July 6, 2021 annual meeting minutes
   B. Approve June 2021 invoices in the amount of $183,116.64
   C. Authorization of Banks and Credit Unions

4. PUBLIC COMMENT

5. TRUSTEE COMMENT

6. UNFINISHED BUSINESS

7. NEW BUSINESS
   A. Consideration of a motion to approve the President’s appointments to Standing Committees
   B. Consideration of a motion to approve job description changes to Librarian -- Programming and Marketing position
   C. Consideration of a motion to go into closed session at the request of the library director pursuant to Section 8 (a) of the Michigan Open Meetings Act to consider a periodic personnel evaluation of the library director {Roll call vote}
8. **TREASURER’S REPORT**
   A. General Fund Financial Report as of June 30, 2021 (unaudited) (separate)
   E. Bank Account Report as of June 30, 2021 (unaudited) Page 27

9. **COMMITTEE REPORTS**
   A. Executive Committee
      1. Minutes from the July 27 meeting Pages 28-29
   B. Finance
      2. Minutes from the July 20 joint meeting of the Finance and Personnel committees Pages 30-31
   C. Building and Grounds
   D. Policy
   E. Personnel

10. **DIRECTOR’S REPORT**

11. **PRESIDENT’S REPORT**

12. **PUBLIC COMMENT**

13. **TRUSTEE COMMENT**

14. **NEXT REGULAR MEETINGS**
   A. September 7, 2021, 5:30 p.m., LDL Program Room A
   B. October 5, 2021, 5:30 p.m., LDL Program Room A

15. **ADJOURNMENT**