BOARD OF TRUSTEES MEETING

Date: Tuesday, August 6, 2019
Time: 4:30 p.m.
Place: Loutit District Library Program Room B

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. ANNUAL AGENDA OUTLINE REVIEW Pages 1-4

4. APPROVAL OF CONSENT AGENDA
   A. Approve the July 9, 2019 annual meeting minutes Pages 5-9
   B. Approve June 2019 invoices in the amount of $247,384.56 Pages 10-12
   C. Authorization of Banks and Credit Unions Pages 13-14
   D. Health Pointe Tax Adjustments: April-June 2019 Pages 15-20

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   A. Consideration of a motion to approve the President’s appointments to Standing Pages 21 Committees
   B. Consideration to a motion to consider real estate listing service vendors Pages 22-31
9. TREASURER’S REPORT
   A. General Fund Financial Report as of June 30, 2019 (unaudited)          Pages 32-36
   D. Debt Service Fund B Financial Report as of June 30, 2019 (unaudited)   Pages 41-42
   E. Bank Account Report as of June 30, 2019 (unaudited)                   Page 43

10. COMMITTEE REPORTS
    A. Finance
    B. Building and Grounds
       1. Minutes from July 9, 2019 meeting                                  Page 44
    C. Planning
    D. Policy
    E. Personnel

11. DIRECTOR’S REPORT                                      Pages 45-47

12. PRESIDENT’S REPORT

13. PUBLIC COMMENT

14. TRUSTEE COMMENT

15. NEXT REGULAR MEETINGS
    A. September 10, 2019, 4:30 p.m., Youth Program Room
    B. October 1, 2019, 4:30 p.m., LDL Program Room B

16. ADJOURNMENT

A STRATEGIC PLANNING SESSION WILL IMMEDIATELY FOLLOW THE BOARD MEETING.
FOOD WILL BE PROVIDED BY ARDELLI’S.