



# Loutit District Library

Expanding Horizons, Enriching Minds

## 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 Committees Page 21
  - 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
  - B. Maintenance Fund Financial Report as of June 30, 2019 (unaudited) Pages 37-38
  - C. Debt Service Fund A Financial Report as of June 30, 2019 (unaudited) Pages 39-40
  - 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.**