



Loutit District Library

Expanding Horizons, Enriching Minds

BOARD OF TRUSTEES MEETING

Date: Tuesday, October 1, 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. **SPECIAL PRESENTATION – DR. WALLACE EWING ART DONATION**
5. **APPROVAL OF CONSENT AGENDA**
 - A. Approve the meeting Minutes of September 10, 2019 Pages 5-9
 - B. Approve closing the Library at 6:00 p.m. on Wednesday, November 27, 2019 for the Thanksgiving holiday
 - C. Approve the Check Register for Month of August 2019, Pages 10-11
in the amount of \$247,630.72
6. **PUBLIC COMMENT**
7. **TRUSTEE COMMENT**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Consideration of a motion to approve the draft FY 2018-2019 Annual Report Pages 12-13
 - B. Consideration of a motion to approve a purchase offer for 715 Robbins Road Pages 14-23
 - C. Consideration of a motion to send a letter to Macmillan Publishing objecting Pages 24-25
to their decision to restrict library access to electronic publications

D. Discussion of Strategic Plan implementation and Board involvement

10. TREASURER'S REPORT

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|---|-------------|
| A. General Fund Financial Report as of August 31, 2019 | Pages 26-29 |
| B. Maintenance Fund Financial Report as of August 31, 2019 | Pages 30-31 |
| C. Debt Service Fund Financial Report as of August 31, 2019 | Pages 32-35 |
| D. Bank Account Report as of August 31, 2019 | Page 36 |

11. COMMITTEE REPORTS

- A. Finance
- B. Building and Grounds
- C. Planning
- D. Policy
- E. Personnel
- F. Property Sale Work Group

12. DIRECTOR'S REPORT

Pages 37-39

13. PRESIDENT'S REPORT

14. PUBLIC COMMENT

15. TRUSTEE COMMENT

16. NEXT REGULAR MEETINGS

- A. November 5, 2019, 4:30 p.m., LDL Program Room B
- B. December 3, 2019, 4:30 p.m., LDL Program Room B

17. ADJOURNMENT