



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING

Date: Tuesday, October 5, 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 meeting Minutes of September 7, 2021

Pages 3-8

B. Approve the Check Register for Month of August 2021, in the amount of \$160,216.17

Pages 9-10

**4. PUBLIC COMMENT**

**5. TRUSTEE COMMENT**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

A. Library Director Succession Planning

**8. TREASURER'S REPORT**

A. General Fund Financial Report as of August 31, 2021

Pages 11-15

B. Maintenance Fund Financial Report as of August 31, 2021

Pages 16-17

C. Debt Service Fund Financial Report as of August 31, 2021

Pages 18-21

D. Bank Account Report as of August 31, 2021

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**9. COMMITTEE REPORTS**

A. Finance

B. Building and Grounds

1. Minutes from the meeting of September 21, 2021

Pages 23-24

C. Executive Committee

1. Minutes from the meeting of September 28, 2021

Pages 25-26

- D. Long-Term Financial Planning
  - 1. Minutes from the meeting of September 21, 2021
- E. Policy
- F. Personnel

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**10. DIRECTOR'S REPORT**

Pages 28-52

**11. PRESIDENT'S REPORT**

**12. PUBLIC COMMENT**

**13. TRUSTEE COMMENT**

**14. NEXT REGULAR MEETINGS**

- A. November 2, 2021, 5:30 p.m., LDL Program Room B
- B. December 7, 2021, 5:30 p.m., LDL Program Room B

**15. ADJOURNMENT**