



**Loutit District Library**  
**Expanding Horizons. Enriching Minds. Engaging Community.**

**BOARD OF TRUSTEES MEETING**

Date: Tuesday, February 13, 2024

Time: 5:00 p.m.

Place: Loutit District Library, Program Room B

**A G E N D A**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF CONSENT AGENDA**

A. Approve the regular meeting minutes of January 31, 2024

Pages 1-3

B. Approve December invoice payments in the amount of \$ 75,723.97

**4. PUBLIC COMMENT**

*This is the time when members of the audience may address the Library Board of Trustees regarding any topic, including items on the agenda. Please limit your remarks to no more than three minutes. When addressing the Library Board of Trustees, please state your name, address, and the subject of the comment.*

**5. TREASURER'S REPORT**

A. Balance Sheet Reports as of January 31, 2024

Pages 4-8

B. Revenue and Expenditure Reports as of January 31, 2024

Pages 9-14

C. Cash Summary Reports as of January 31, 2024

Page 15

D. Check Register as of January 31, 2024

Pages 16-17

E. Ten-year plan

Pages 18-22

**6. TRUSTEE COMMENT**

**7. UNFINISHED BUSINESS**

A. Waanders and the proposed maker space update.

**8. NEW BUSINESS**

A. Request for motion to approve boiler repair (invoice attached) in the amount of \$6,707.83 Page 23

B. Request to approve overage to cover Brooks Media Center (updated proposal attached). Pages 24-29

C. Discuss possible large donation to library.

**9. COMMITTEE REPORTS**

A. Millage Exploratory Committee

- Meeting 02/08/2024 update.

- B. **Building and Grounds Committee**  
No business
- C. **Finance Committee**  
No business
- D. **Personnel**  
No business
- E. **Policy**  
No business

**10. DIRECTOR'S REPORT**

Pages 30-32

**11. PRESIDENT'S REPORT**

**12. PUBLIC COMMENT**

**13. TRUSTEE COMMENT**

**14. NEXT REGULAR MEETINGS**

Board Meeting: March 12, 2024 at 5:00 p.m.

**15. ADJOURNMENT**

**Loutit District Library  
Board of Trustees**

**Public Comment Guidelines for LDL Board and Committee Meetings**

The agenda for each regular meeting designates two "Public Comment" opportunities for individuals or groups wishing to address the Board. During these times community members are invited to publicly comment on any library-related topic, whether or not it appears on the agenda. For the sake of order, we ask that public statements, presentations, or reports be made only during these times in the meeting. A board member may ask the person making a comment to clarify his/her thoughts, but at no time is a board member or employee obligated to immediately respond to the person making comment.

To facilitate this process, please adhere to the following guidelines. Citizens wishing to speak must:

1. Be recognized by the chair.
2. Clearly state his/her name, address, and the subject of the comment.
3. At the discretion of the chair, limit their time to three minutes.
4. Comment only once per public comment portion of the Agenda.
5. Direct all comments to the Board chair.

The Board will not allow the following and will respectfully interrupt and ask the person speaking to cease:

1. Public comments directed to any employee of the district or to anyone else in the audience.
2. Debates with people making comments.
3. Inappropriate comments (unrelated to the agenda or to the activities of the board or library) or of a personal nature attacking any board member or any employee of the library or their job performance. Comments of this nature must be submitted in writing to the board and can be reviewed in a closed session or open session at a later date, at the discretion of the person to whom the complaint is directed.

Persons wishing to make public comment and requesting a response should submit their questions in writing to the chair, along with contact information. The board chair will then deliver that statement to the appropriate person for a thorough review and possible answers. Contact will be made either in writing or in person.