



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

BOARD OF TRUSTEES MEETING

Date: Tuesday, May 9, 2023

Time: 5:30 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 April 11, 2023 Pages 1-3
- B. Approve April invoice payments in the amount of \$ Pages 4-8

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. General Fund Financial Report as of April 30, 2023 Pages 9-13
- B. Maintenance Fund Financial Report as of April 30, 2023 Pages 14-15
- C. Debt Service Fund A Financial Report as of April 30, 2023 Pages 16-17
- D. Debt Service Fund B Financial Report as of April 30, 2023 Pages 18-19
- E. Bank Account Report as of April 30, 2023 Page 20
- F. April finance reports attached Pages 21-32
- G. US Bank Bond Balances and payments schedule Pages 33-34
- H. Update on LDL to City transition

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

- A. Brook's Media Center / Community Foundation update

8. NEW BUSINESS

- A. Consideration of recommendations put forward by Personnel Committee Pages 35-37
- B. Consideration of serving alcohol at the Manhattan Film Festival at Central Park Place
- C. Comcast Project Discussion

9. COMMITTEE REPORTS

Building and Grounds Committee
Executive Committee

Minutes from the meeting of April 25, 2023

Pages 59-61

Finance

Personnel

Attachment A

Meeting April 25, 2023 (agenda and New business)

Policy

10. DIRECTOR’S REPORT

Pages 63-72

11. PRESIDENT’S REPORT

12. PUBLIC COMMENT

13. TRUSTEE COMMENT

14. UNION BARGAINING COMMITTEE (closed session)

15. NEXT REGULAR MEETINGS

Board Meeting: May 9, 2023, 5:30 p.m.

Executive Committee Meeting: May 30, 2023, 5:00 p.m.

16. 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.