



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

**BOARD OF TRUSTEES MEETING**

Date: Tuesday, July 14, 2026  
Time: 4:30 p.m. Regular Board Meeting  
Place: Loutit District Library, Program Room B

**AGENDA**

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

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF THE MINUTES**

Pages 1-6

**4. TREASURER'S REPORT**

- A. Balance Sheet Reports as of June 30, 2026 Pages 7-11
- B. Revenue and Expenditure Reports as of June 30, 2026 Pages 12-18
- C. Cash Summary Reports as of June 30, 2026 Page 19
- D. Check Register as of June 30, 2026 Pages 20-21
- E. **Approve June invoice payments in the amount of \$ 153,668.62** Page 21
- F. June FNBO Credit Card Payments: Check #1932(E) \$7,734.32 Page 22

**5. EXECUTIVE DIRECTOR'S REPORT**

Pages 23-28

**6. UNFINISHED BUSINESS**

- A. Update on Union Bargaining (Peters)

**7. NEW BUSINESS**

- A. Discuss options for water damage mitigation for Marketing office (Harrison)
- B. Motion to clarify that administration uses the same vacation schedule as the union: Page 29  
Years of service/hours vacation paid per paid hour/days per year as the union (Peters)

**8. 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 Board, please state your name, address, and the topic.*

**9. QUESTIONS AND COMMENTS FROM TRUSTEES**

**10. NEXT REGULAR BOARD MEETING:**

August 11, 2026 - Program Room B

**11. 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.