

Coopersville Area District Library

Monthly Board Meeting

Date: October 19, 2022

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

AGENDA

1. **Call to Order**
2. **Approval of Agenda** (MOTION TO APPROVE)
3. **Approval of the Minutes** (MOTION TO APPROVE)
4. **Public Comment:**
5. **Financial Reports**
 - A. October Operations: Balance Sheets & Budget vs. Actual (MOTION TO RECEIVE & FILE)
 - B. Approve September expenditures, including ACH transactions #20814-20818 totaling \$7,855.95 (MOTION TO APPROVE)
 - C. Approve October checks to date #20819-20831 totaling \$30,800.78 (MOTION TO APPROVE)
 - D. Statement of Income (MOTION TO RECEIVE & FILE)
 - E. Mastercard Reconciliation Detail (MOTION TO RECEIVE & FILE)
 - F. CADL Building Expansion Budget Performance (MOTION TO RECEIVE & FILE)
6. **Correspondence/Marketing**
 - A. CADL Press Releases (MOTION TO RECEIVE & FILE)
 - B. November Calendar of Events
 - C. Programming Flyers
7. **Director's Report –**
No Friends meeting since last month (MOTION TO RECEIVE & FILE)
8. **Committee Reports:** (MOTION TO RECEIVE & FILE)
9. **New Business**
 - A.
10. **Unfinished Business**
 - A. Terrorism Insurance (MOTION)
 - B. Cyber Insurance (MOTION)
11. **Public/board Comments:**
12. **Next Meeting:** Board meeting November 15, 2023 at 7pm