

Coopersville Area District Library

Monthly Board Meeting

Date: May 17, 2023

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

AGENDA

1. **Call to Order** (MOTION TO APPROVE)
2. **Approval of Agenda** p. 1 (MOTION TO APPROVE)
3. **Approval of the Minutes** p. 2-3
4. **Public Comment:**
5. **Financial Reports** (MOTION TO RECEIVE & FILE)
 - A. May Operations: Balance Sheets & Budget vs. Actual p. 4-5 (MOTION TO APPROVE)
 - B. Approve April expenditures, including ACH transactions #20647, 20656-20655 totaling \$19216.80 p. 6 (MOTION TO RECEIVE & FILE)
 - C. Statement of Income p. 7-8 (MOTION TO RECEIVE & FILE)
 - D. Mastercard Reconciliation p. 9 (MOTION TO RECEIVE & FILE)
 - E. CADL Building Expansion Budget Performance p. 10 (MOTION TO RECEIVE & FILE)
 - F. Delinquent Taxes Change of Date Notice p. 11-13 (MOTION TO RECEIVE & FILE)
 - G. Arts and Humanities Touring Grant Award Notice p. 14 (MOTION TO RECEIVE & FILE)
6. **Correspondence/Marketing** p. 15-20
 - A. CADL Press Releases
 - B. June/July Calendar of Events
 - C. Programming Flyers
7. **Board Development** (MOTION TO APPROVE)
 - A. Intellectual Freedom Presentation – Carol Dawe
8. **Director’s Report –** p. 21-23 (MOTION TO APPROVE)
9. **Committee Reports:** (MOTION TO APPROVE)
 - A. Finance Committee Minutes (4/19/23) p. 24-26
10. **New Business**
 - A. L4029 p. 27-32 (MOTION TO APPROVE)
 - B. Budget Second Reading (DISCUSSION)
 - i. 22-23 Operations Summary Amended p. 33
 - ii. 22-23 Operations Detail Amended and 23-24 Operations Detail Proposed p. 34-37
 - iii. 23-24 Operations Summary Proposed p. 38
 - iv. Bond Budget p.39
 - v. Capital Budget p.40
 - C. Director’s Evaluation p.41-42 (DISCUSSION)
11. **Unfinished Business**
12. **Public/board Comments:**
13. **Next Meeting:** Board meeting June 21, 2023 at 7pm