

Coopersville Area District Library

Monthly Board Meeting

Date: July 19, 2023

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

AGENDA

1. Call to Order

2. Approval of Agenda

(MOTION TO APPROVE)

3. Oath of Office

(RECITATION)

4. 2023-24 Officers

(MOTION TO APPROVE)

5. Approval of the Minutes

(MOTION TO APPROVE)

6. Public Comment:

ALA Conference Presentation – Elyshia, Katie, Anna, Zach

7. Financial Reports

A. July Operations: Balance Sheets & Budget vs. Actual

(MOTION TO RECEIVE & FILE)

B. Approve June expenditures including ACH transactions #20699-20728,20735,20744-20761 totaling \$31584.5

(MOTION TO APPROVE)

C. Approve July checks to date #20729-20733, 20734-20758 totaling \$19,275.27

(MOTION TO APPROVE)

D. Statement of Income

(MOTION TO RECEIVE & FILE)

E. VISA Reconciliation Detail

(MOTION TO RECEIVE & FILE)

F. CADL Building Expansion Budget Performance

(MOTION TO RECEIVE & FILE)

8. Correspondence/Marketing

(MOTION TO RECEIVE & FILE)

A. CADL Press Releases (No new ones since last meeting)

B. August Calendar of Events

C. Programming Flyers

9. Director's Report –2022-2023 Year in Review

(MOTION TO RECEIVE & FILE)

A. Friends Minutes

B. MI-83 Infographic

10. Committee Reports:

(MOTION TO RECEIVE & FILE)

11. New Business

A. Standing Committee Appointments

(MOTION TO APPROVE)

B. Errors and Omissions Quotes (**forthcoming**)

(MOTION TO APPROVE)

C. Flex Account Direct Deposit Change

(MOTION TO APPROVE)

12. Unfinished Business

A. Security System Quotes

(DISCUSSION/MOTION TO APPROVE)

13. Public/board Comments:

14. Next Meeting: Board meeting August 16, 2023