

# Coopersville Area District Library

## Monthly Board Meeting

**Date:** January 17, 2024

**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** (MOTION TO RECEIVE & FILE)
  - A. January Operations: Balance Sheets & Budget vs. Actual
  - B. Approve December expenditures, including ACH transactions #20874-20890 totaling \$30867.48 (MOTION TO APPROVE)
  - C. Approve January checks to date #20891-20911 totaling \$29916.05 (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)
6. **Correspondence/Marketing** (MOTION TO RECEIVE & FILE)
  - A. CADL Press Releases
  - B. February Calendar of Events
  - C. Programming Flyers
7. **Director's Report –** (MOTION TO RECEIVE & FILE)
8. **Committee Reports:** (MOTION TO RECEIVE & FILE)
9. **New Business** (MOTION TO APPROVE)
  - A. Window replacement quotes
10. **Unfinished Business**
  - A. Retention Pond
11. **Public/board Comments:** (DISCUSSION)
12. **Next Meeting:** Board meeting February 21, 2024 at 7pm