

**Elk Rapids District Library Board of Trustees  
Meeting Agenda  
February 13, 2020  
5:00 pm at the Government Center  
Budget Hearing at 5:00 pm, regular meeting immediately following.**

1. Call to order
2. Approval of Agenda Action
3. Approval of Minutes January 9 Action
4. Treasurer's Report & Approval of Bills Roll Call Vote
5. Correspondence
6. Director's Report
7. Friends Report
8. Capital Campaign Committee Report – Karen Simpson
9. Building Committee Report – Dick Hults  
Draft Lease Agreement Discussion
10. Ad Hoc Committee Reports
  - a. Director Contract Committee – Weitschat, Simpson, Schuler
  - b. CCC Charge Committee – Yocum, Stauffer, Miller  
Charge to Capital Campaign Discussion/Action
11. Unfinished Business
  - a. FY 2020/2021 Operating Budget Roll Call Vote
  - b. FY 2020/2021 Expansion Fund Budget Roll Call Vote
  - c. Director Evaluation (after Public Comment)
  - d. Strategic Plan Action
12. New Business
  - a. FY 2019/2020 Budget Amendment Roll Call Vote
  - b. Election of Officers for 2020/2021 Action
  - c. Adopt Annual Calendar Action
  - d. Set Meeting Schedule Action
  - e. National Library Week – Staff recognition Discussion
  - f.

13. Public Comment

Limit 3 minutes for comment. Any questions from the public that cannot be readily answered shall be submitted in writing and will be answered at the next regular Board meeting.

14. Board Comments

15. Adjournment