

Elk Rapids District Library Board of Trustees
Meetings for February 9th, 2023
5:00PM @ Government Center, 315 Bridge St, Elk Rapids

Budget Hearing Agenda

1. Open Budget Hearing
2. Public Comment
3. Close Budget Hearing

Regular Meeting (immediately following)

Regular Meeting Agenda

Call to Order

- 1) Approval of Agenda [Action]
- 2) Public Comment - Any citizen who wishes to address the Library Board on a matter may speak at this time. Persons addressing the Board may state their name, address and if applicable, their affiliation. A three-minute limitation applies.
- 3) Consent Agenda - *The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one board action without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed, the Consent Agenda is approved by a single board action.*
 - a) Minutes – January 12th, 2022
 - b) Treasurer’s Report and Approval of Bills
- 4) Correspondence
- 5) Unfinished Business
 - a) Approval of 2023/2024 Budget: Action Item
 - b) Safety of Children Policy
 - c) Approval of Library Card Policy
- 6) New Business
 - a) Welcome new term members
 - b) Election of Officers
 - c) Adoption Annual Calendar
 - d) Set Meeting Schedule
- 7) Director’s Report
- 8) Standing Committee Reports
 - a) Personnel Committee – Pollister Amos, Atkinson, Petrovich
 - b) Financial Committee – Atkinson, Pollister Amos, Weber
- 9) Ad Hoc Committee Reports

**Elk Rapids District Library Board of Trustees
Meetings for February 9th, 2023
5:00PM @ Government Center, 315 Bridge St, Elk Rapids**

- a) Building Committee – Hults, Stephenson, McAuliffe
 - b) Strategic Planning Committee – Stephenson, Weber, Wonch
- 10) Friends Report
 - 11) Public Comment
 - 12) Board Comments
 - 13) Adjourn