

## Elk Rapids District Library Board of Trustees

### Meeting Agenda

March 10, 2022, 5:00 pm

@ the Government Center, 315 Bridge St., Elk Rapids

1. Call to Order
2. Approval of Agenda Action
3. 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.
4. Guest Speakers
  - a. Julie Brown – Superintendent, Elk Rapids Schools
  - b. Dan Whisler – Architect
5. 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 – February 10, 2022
  - b. Minutes – March 1, 2022 Special Meeting
  - c. Treasurer’s Report and Approval of Bills
  - d. Becky Travis Memorial Project Committee Notes
6. Correspondence
7. Unfinished Business
  - a. Employee Handbook – Amendment Action
  - b. Strategic Planning Proposal from MCLS Action
8. New Business
  - a. Appoint Investment Officer Action
  - b. Select Auditor, Banks, and Insurance Carrier Action
  - c. Board Goals FY 2022-2023 Discussion
  - d. Recognition Policy Discussion
  - e.
9. Director’s Report
10. Standing Committee Reports
  - a. Personnel Committee – Pollister Amos, Atkinson, Stephenson, Miller
  - b. Financial Committee – Atkinson, Pollister Amos, Stephenson, Miller

11. Ad Hoc Committee Reports
  - a. Building Committee – Hults, Stephenson, Atkinson, Miller
  - b. Becky Travis Memorial Project Committee – Miller et. al.  
**Resolution 2022-01 – Disbursement of Becky  
Travis Memorial Funds to Grass River** Action
12. Friends Report
13. Public Comment – Same rules as previous public comment
14. Board Comments
15. Adjourn