

Elk Rapids District Library Board of Trustees
Meetings for July 13th, 2023
5:00PM @ Government Center, 315 Bridge St, Elk Rapids

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) Trustee Training: Melcat
- 4) 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 – June 8th, 2023, July 6th special meeting
 - b) Treasurer’s Report and Approval of Bills
- 5) Correspondence
- 6) Unfinished Business
 - a) Option to purchase agreement
- 7) New Business
- 8) Director’s Report
- 9) Standing Committee Reports
 - a) Personnel Committee – Pollister Amos, Atkinson, Petrovich
 - b) Financial Committee – Atkinson, Pollister Amos, Weber
- 10) Ad Hoc Committee Reports
 - a) Building Committee – Hults, Stephenson, McAuliffe
 - b) Strategic Planning Committee – Stephenson, Weber, Wonch
- 11) Friends Report
- 12) Public Comment
- 13) Board Comments
- 14) Adjourn