



# Newaygo Area District Library

## AGENDA

### Regular Meeting of the Board of Trustees

August 21, 2018

5:30 PM

#### 1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

#### 2. MINUTES

- Approval of minutes of Regular Board Meeting of July 17, 2018 (Motion)

#### 3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

#### 4. RESERVED TIME

- Meet Our Staff: Carly Abbot, Youth Services Assistant.

#### 5. TREASURER'S REPORT AND BILLS & CASH DISBURSEMENTS (Motion)

#### 6. DIRECTOR'S REPORT

#### 7. UNFINISHED BUSINESS

- Strategic Planning: Goal Activities 1 and 2

#### 8. NEW BUSINESS

- Resolution 04-18 Student Card Policy (Roll Call Vote)
- Resolution 05-18 Donation Card Policy (Roll Call Vote)
- Director's Contract
- Finance Committee to schedule meeting time with Director to review proposed 2019 budget.

#### 9. PUBLIC COMMENTS

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

#### 10. BOARD MEMBER COMMENTS

#### 11. ADJOURNMENT (Motion)

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