



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees

January 16, 2018

5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of December 19, 2017 (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

- Election of new officers (President, Vice President, Treasurer, Secretary) (Motion)
- Appointments of finance and personnel committee members.
- Approval of 2018 Meeting Dates and Times.

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

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Personnel Policy: Section 25.
- Strategic Planning.

8. NEW BUSINESS

- Bid Award for Library Audit (Years 2017-2019) (Motion)

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)