



# NEWAYGO AREA DISTRICT LIBRARY

*Reaching The World Through Information*

## AGENDA

Regular Meeting of the Board of Trustees

June 19, 2018

5:30 PM

### 1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

### 2. MINUTES

- Approval of the minutes of the Strategic Planning Meeting of May 2, 2018 (Motion)
- Approval of minutes of Regular Board Meeting of May 15, 2018 (Motion)
- Approval of the minutes of the Strategic Planning Meeting of June 6, 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: Cathy McLeod, Circulation Clerk.

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

### 6. DIRECTOR'S REPORT

### 7. UNFINISHED BUSINESS

- Strategic Planning
  - ✓ Review staff suggested library service responses
  - ✓ Make final selections. (Motion)

### 8. NEW BUSINESS

### 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)