



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees

February 20, 2018

5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of January 16, 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

- Mary Knoll, F.O.L. President: Report on Friends of Newaygo Library.
- Scott Faulkner, TIFA Board Chairperson: Report on Walkability in Newaygo.

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

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Strategic Planning: Set meeting date in March.

8. NEW BUSINESS

- Conference and Workshop for Director to attend.

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)