



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees

March 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 February 20, 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. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

5. DIRECTOR'S REPORT

6. UNFINISHED BUSINESS

- Strategic Planning- Community Engagement Survey progress.

7. NEW BUSINESS

- Resolution 02-2018 to adopt Non-Resident Circulation Policy (Motion and Roll Call)

8. PUBLIC COMMENTS

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

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)