



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees

April 17, 2018

5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of March 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 results.
- Set Strategic Planning Meeting Date

7. NEW BUSINESS

- Resolution 03-2018 to adopt the revised General Operating Policy (Motion and Roll Call)
- NADL Circulation Policy
- June 1, Executive Summit 2018: Director Attendance (Motion)

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)