



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

AGENDA

Regular Meeting of the Board of Trustees

May 15, 2018

5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of April 17, 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

- Lauren Wenneman, Gabridge & Company: Final Audit Report FY2017.
- Sarah Welch, Youth Services Manager: Meet Our Staff.

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

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Strategic Planning: Library Vision and Mission Statements (Motion)
- Set next Strategic Planning Meeting Date.
- NADL Circulation Policy: Update.

8. NEW BUSINESS

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)