

Elk Rapids District Library Board of Trustees
Meetings for February 8th, 2024
5:00PM @ Government Center, 315 Bridge St, Elk Rapids

Budget Hearing Agenda

1. Open Budget Hearing
2. Public Comment
3. Close Budget Hearing

Regular Meeting (immediately following)

Regular Meeting Agenda

Call to Order

- 1) Approval of Agenda [Action]
- 2) Public Comment - Any citizen who wishes to address the Library Board on a matter may speak at this time. Persons addressing the Board may state their name, address and if applicable, their affiliation. A three-minute limitation applies.
- 3) Consent Agenda - *The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one board action without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed, the Consent Agenda is approved by a single board action.*
 - a) Minutes – January 11th, 2024
 - b) Minutes – Special Board Meetings: January 15th 2024, January 16th 2024, January 18th, 2024
 - c) Treasurer’s Report and Approval of Bills
- 4) Correspondence
- 5) Unfinished Business
 - a) Approval of 2024/2025 Budget: Action Item
 - b) Approval of 2023/2024 Final Budget: Action Item
 - c) Gift and Donation Policy
 - d) Contract renewals:
 - i) Bretan Group
 - ii) Olive and Evergreen
- 6) New Business
 - a) Election of Officers
 - b) Adoption Annual Calendar
 - c) Set Meeting Schedule
 - d) Trustee Binder updates

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- e) Communication Team update (Petrovich)
- 7) Director's Report
- 8) Standing Committee Reports
 - a) Personnel Committee – Pollister Amos, Atkinson, Petrovich
 - b) Financial Committee – Atkinson, Pollister Amos, Weber
- 9) Ad Hoc Committee Reports
 - a) Building Committee – Hults, McAuliffe, Weber
 - b) Strategic Planning Committee – Stephenson, Weber, Wonch
- 10) Friends Report
- 11) Public Comment
- 12) Board Comments
- 13) Adjourn