

# RCADL Board Meeting

June 14th  
6:00pm

## Join us for our monthly Reed City Area District Library Board Meeting in the Library Community Room

located at 829 South Chestnut Street, Reed City

# Agenda

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Prior meeting(s) minutes:
    - a. April 5th, 2022 – denoted in pink highlighter
    - b. May 3rd, 2022
  - B. Approval of Bills and Financial Statements
    - a. Re-approval: February and March 2022 financials – denoted in pink highlighter; we are awaiting April and May 2022
    - b. Expense Report for previous month's expenses
4. Citizen's request and/or comments
5. Board President Comments
6. Standing Committee Reports
  - A. Budget and Finance Committee: Met to discuss Budget Proposal; see New Business
  - B. Digital Sign Committee
  - C. Building Committee
  - D. Strategic Plan Committee: Met to discuss Mission Statement; see New Business
  - E. Millage Committee: Rescheduled meeting times with Shirley Bursema
  - F. HR Committee
7. Director's Report
8. Ongoing Business
  - A. Window Update: tabled until July Meeting
  - B. Floor Discussion: tabled until July Meeting
  - C. Garden Discussion: tabled until July meeting
  - D. Shed Discussion: tabled until July meeting
9. New Business
  - A. Mission Statement Approval
  - B. 2022/2023 Proposed Budget
10. Board Dynamics
11. Adjournment

REED CITY AREA

**RCADL**

DISTRICT LIBRARY

**Print copies of the agenda and  
supplemental information are  
available upon request**

Please contact us with any questions or concerns at: (231) 832-2131 or [mrohen@reedcitylibrary.org](mailto:mrohen@reedcitylibrary.org)