

RCADL Board Meeting

November 1st
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. Regular Meeting: October 18th, 2022
 - B. Approval of Bills and Financial Statements
 - a. Expense Report for the previous month's expenses
 - i. November 2022
 - b. Financial Statements
 - i. August 2022
 - ii. September 2022
 4. Citizen's request and/or comments
 5. Board President's Comments
 6. Standing Committee Reports
 - A. Budget and Finance Committee
 - B. Digital Sign Committee
 - C. Building Committee
 - D. Strategic Plan Committee
 - E. Millage Committee
 - F. HR Committee
 7. Director's Report
 8. Ongoing Business
 - A. Floor Update
 9. New Business
 - A. Audit Presentation
 10. Board Dynamics
- 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