

# RCADL Board Meeting

August 2nd  
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: July 5th, 2022
    - b. Special meeting: June 29th, 2022
  - B. Approval of Bills and Financial Statements
    - a. Expense Report for previous month's expenses
    - b. Financial Statements for June are not yet available
4. Citizen's request and/or comments
5. Board President Comments
6. Standing Committee Reports
  - A. Budget and Finance Committee
  - B. Digital Sign Committee
  - C. Building Committee
  - D. Strategic Plan Committee: schedule August meeting
  - E. Millage Committee
  - F. HR Committee
7. Director's Report
8. Ongoing Business
  - A. Windows (See director's report)
  - B. Director's Evaluation Process
9. New Business
  - A. None at this time
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)