



Bigger than Books!

Reed City Area District Library Board Meeting

Monday, December 16th, 2019; 5:30 pm

RCADL Community Room

829 S. Chestnut St., Reed City, MI 49677; (231) 832-2131

1. Call to order and attendance
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Prior meeting(s) minutes (November th, 2019)
 - B. Approval of November bills & financial statements
4. Citizen's requests/ Public Comment
5. Strategic Plan Update
6. Standing Committee Reports
 - A. Budget and Finance
 - B. HR
 - C. Strategic Planning
 - D. Building Improvement
7. Director's Report
 - A. Review November metrics, programs, and correspondence
 - B. Smithsonian Status
8. Ongoing Business
9. New Business
 - A. Consider staff seating and computer replacement. Source finding from OCCF grant endowment funds
 - B. Consider subscription to Ancestry Library Edition. Source donation from OCGS
9. Adjournment

*Next Library Board Meeting is Monday, January 27th, 2020 at 6:00 pm in the Reed City Area District Library Community Room