



Bigger than Books!

Reed City Area District Library Board Meeting

Monday, February 24th, 2020; 6:00 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 (January 27th, 2020)
 - B. Approval of January 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 January metrics, programs, and correspondence
 - B. Smithsonian Update
8. Ongoing Business
9. New Business
10. Adjournment

*Next Library Board Meeting is Monday, March 23, 2020 at 6:00 pm in the Reed City Area District Library
Community Room