



Bigger than Books!

Reed City Area District Library Board Meeting
Monday, November 25th, 2019; 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 (October 28th, 2019)
 - B. Approval of November bills & financial statements
4. Citizen's requests/ Public Comment
5. 2019 Audit Review - Vredeveld Haefner
6. Standing Committee Reports
 - A. Budget and Finance
 - B. HR
 - C. Strategic Planning
 - D. Building Improvement
7. Director's Report
 - A. Review October metrics, programs, and correspondence
 - B. Smithsonian Status
8. Ongoing Business
 - A. Policy Update
 - B. Strategic Plan
 - C. Financial Process Review
9. New Business
 - A. OCCF - Fund Balance
9. Adjournment

*Next Library Board Meeting is Monday, December 15th, 2019 at 5:30 pm in the Reed City Area District Library
Community Room