



Bigger than Books!

Reed City Area District Library Board Meeting
Tuesday, February 5th, 2019; 6:00 pm
(Rescheduled from 1/28)
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. Annual Organizational Business
 - A. Election of Board Officers
 - B. Committee & Committee Roles
 - C. Adoption of Meeting Calendar
 - D. Name 2019 Audit Firm
4. Approval of Consent Agenda
 - A. Prior meeting(s) minutes (December 17, 2018)
 - B. Approval of bills & financial statements
5. Citizen's requests/ Public Comment
6. Standing Committee Reports
7. Director's Report
 - A. Review December metrics, programs and correspondence
 - B. District Presentations
8. Ongoing Business
 - A. Exterior Signage
 - B. Window update
 - C. Consider adoption of 3 year Strategic Plan
9. New Business
 - A. 2019 Budget Amendments & Update
 - B. Consider hiring on-call staff member
10. Adjournment

*Next Library Board Meeting is February 25, 2019 at 6:00 pm in the Reed City Area District Library
Community Room