



Bigger than Books!

Reed City Area District Library Board Meeting

Monday, September 30th, 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 (August 26th, 2019)
 - B. Approval of September bills & financial statements
4. Citizen's requests/ Public Comment
5. Standing Committee Reports
 - A. Budget and Finance
 - B. HR
 - C. Strategic Planning
 - D. Building Decor
6. Director's Report
 - A. Review August metrics, programs, and correspondence
 - B. Smithsonian Status
 - C. Grant Update - Great Lakes, Dollar Gen, OCCF, Michigan Humanities, Library of Michigan
7. Ongoing Business
 - A. Adopt New Operations Policy Manual
 - B. Consider Parking Lot Renovation
8. New Business
 - A. Consider snow plow contract
9. Adjournment

*Next Library Board Meeting is Monday, October 28 th, 2019 at 6:00 pm in the Reed City Area District Library
Community Room