Coopersville Area District Library

Monthly Board Meeting

Date: October 15, 2025

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

Agenda

1. **Call to Order**
2. **Approval of Agenda (m)** p. 1
3. **Approval of the Minutes (September 17, 2025) (m)** p. 2-3
4. **Public Comment:**
5. **Financial Reports**
   a. September Operations: Balance Sheets & Budget vs. Actual **(r)** p. 4-7
   b. Approve September expenditures, including ACH transactions #21424-21434 totaling $9,867.89 **(m)** p.8
   c. Approve September checks to date, including ACH transactions #21435-21440 totaling $26,052.47 **(m)** p. 9
   d. Statement of Income **(r)** p. 10-11
   e. Visa Reconciliation Detail **(r)** p. 12
   f. CADL Building Expansion Budget Performance **(r)** p. 13-15
6. **Correspondence/Marketing (r)** p. 16-18
   a. November Calendar
   b. CADL Press Releases
   c. Programming Flyers
7. **Director's Report (r)** p. 19-21
8. **Committee Reports (r)** none
9. **Unfinished Business**
10. **New Business**
    a. Job descriptions **(m)** p. 22-26
    b. Quarter 4 Strategic Plan Update **(r)** p. 27-29
    c. Quarter 4 Strategic Plan Considerations Update **(d)**
11. **Public/board Comments:**
12. **Next Meeting Board Meeting: November 19, 2025 at 7PM**

(m) - motion, (r) - receive and file, (i) - information, (d) - discussion