

Coopersville Area District Library

Monthly Board Meeting

Date: February 21, 2024

Time: 7:00 pm

Place: 333 Ottawa Street, Coopersville MI 49404

AGENDA

1. **Call to Order**
2. **Approval of Agenda** (MOTION TO APPROVE)
3. **Approval of the Minutes** (MOTION TO APPROVE)
4. **Public Comment:**
5. **Board Development:**
Audit Presentation – Ian Rees with Gabridge & Co.
6. **Financial Reports**
 - A. January Operations: Balance Sheets & Budget vs. Actual (MOTION TO RECEIVE & FILE)
 - B. Approve January expenditures, including ACH transactions #20912-20932 totaling \$17,342.67 (MOTION TO APPROVE)
 - C. Approve February checks to date, including ACH transactions #20933-20943 totaling \$17,102.88 (MOTION TO APPROVE)
 - D. Statement of Income and CADL Building Fund Budget Performance (MOTION TO RECEIVE & FILE)
 - E. VISA Reconciliation Detail (MOTION TO RECEIVE & FILE)
 - F. Coopersville Area Community Foundation Statements (MOTION TO RECEIVE & FILE)
7. **Correspondence/Marketing** (MOTION TO RECEIVE & FILE)
 - A. CADL Press Releases
 - B. March Calendar of Events
 - C. Programming Flyers
8. **Director's Report –** (MOTION TO APPROVE)
 - A. Friends Meeting Minutes
9. **Committee Reports:**
10. **Unfinished Business**
 - A. Windmill Plumbing Updated Plumbing Quote (MOTION TO APPROVE)
 - B. Retention Pond Quote (DISCUSSION)
 - C. PTO Policy Revision (Lawyer Review) (MOTION TO APPROVE)
11. **New Business** (MOTION TO APPROVE)
 - A. Window and Gutter Cleaning Quote
12. **Public/board Comments:**
13. **Next Meeting:** Board meeting March 20, 2024 at 7pm