

Coopersville Area District Library

Monthly Board Meeting

Date: March 20, 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:**
6. **Financial Reports**
 - A. March Operations: Balance Sheets & Budget vs. Actual (MOTION TO RECEIVE & FILE)
 - B. Approve February expenditures, including ACH transactions #20944-20960 totaling \$35,681.85 (MOTION TO APPROVE)
 - C. Approve March checks to date, including ACH transactions #20961-20974 totaling \$20,944.77 (MOTION TO APPROVE)
 - D. Statement of Income (MOTION TO RECEIVE & FILE)
 - E. VISA Reconciliation Detail (MOTION TO RECEIVE & FILE)
 - F. CADL Building Fund Budget Performance (MOTION TO RECEIVE & FILE)
 - G. Coopersville Area Community Foundation Fund Requests (MOTION TO APPROVE)
 - H. Constantine Service Agreement (MOTION TO RECEIVE & FILE)
 - I. Cummins Oil Sampling Results (MOTION TO RECEIVE & FILE)
7. **Correspondence/Marketing** (MOTION TO RECEIVE & FILE)
 - A. CADL Press Releases
 - B. April Calendar of Events
 - C. Programming Flyers
8. **Director's Report –** (MOTION TO APPROVE)
 - A. Solar Panel Information
 - B. Friends Meeting Minutes
9. **Committee Reports:**
10. **Unfinished Business** (MOTION TO APPROVE)
11. **New Business** (MOTION TO APPROVE)
 - A. CoMerica Account Recommendation
12. **Public/board Comments:**
13. **Next Meeting:** Board meeting April 17, 2024 at 7pm