

Coopersville Area District Library

Monthly Board Meeting

Date: February 15, 2023

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. **Financial Reports**
 - A. January Operations: Balance Sheets & Budget vs. Actual (MOTION TO RECEIVE & FILE)
 - B. Approve January expenditures, including ACH transactions #20548-20571 totaling \$30,016.09 (MOTION TO APPROVE)
 - C. Approve February checks to date, including ACH transactions #20572-20578 totaling \$13,385.95 (MOTION TO APPROVE)
 - D. Statement of Income (MOTION TO RECEIVE & FILE)
 - E. Mastercard Reconciliation Detail (MOTION TO RECEIVE & FILE)
 - F. CADL Building Expansion Budget Performance (MOTION TO RECEIVE & FILE)
 - G. Coopersville Area Community Foundation Statements (MOTION TO RECEIVE & FILE)
6. **Correspondence/Marketing** (MOTION TO RECEIVE & FILE)
 - A. CADL Press Releases
 - B. March Calendar of Events
 - C. Programming Flyers
7. **Director's Report –** (MOTION TO APPROVE)
8. **Committee Reports:**
 - A. Personnel – Short Term Disability (MOTION TO APPROVE)
 - B. Logo Committee (MOTION TO APPROVE)
 - C. Land Acknowledgement (DISCUSSION)
9. **New Business**
 - A. ALA Conference 2023 (DISCUSSION)
10. **Unfinished Business**
 - A. Ceiling Revisit (DISCUSSION)
11. **Public/board Comments:**
12. **Next Meeting:** Board meeting March 15, 2023 at 7pm