

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, August 15; 6 pm

The meeting will be held in person at 143 E. Maumee St. Adrian, MI 49221

1. Pledge of Allegiance
2. Call to Order & Attendance
3. Approval of Agenda
4. Approval of minutes from previous meetings held on June 20, 2023.
5. Public Comment
6. Financial Report
7. Committee Reports
8. Director's Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approval of Library Director Review
 - b. Update on Millage Renewal Campaign
 - c. Policy Review Committee / Bylaws Review Committee
 - d. Approval of update to Library Credit Card Policy
 - e. Approval to allow newly-hired librarian Erin Blohm to receive a library credit card
 - f. Approval to remove Catherine Chesher as a check signer and add Chelsey Boss as a check signer to the library's checking account with Premier Bank.
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meetings: Tuesday, September 19 at 6 pm
16. Adjournment