

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

February 15, 2024 4:00 pm

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Board and Council

Youth activities handout

Monthly Circulation Statistic handouts

Door Count:

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Grant Update

Insurance Claim

Youth Restricted Library Card Policy

NEW BUSINESS

Audit Report

Cleaning Services

Drinking Fountain Quote

Allegan Area Tech Center-Work Based Learning

GIFTS:

PUBLIC COMMENTS:

ADJOURN

Next Meeting: March 21, 2024 4:00 p.m.