

**Gladwin County District Library Board Meeting – August 16<sup>th</sup> @ 5:00 PM**  
**Gladwin County District Library – Beaverton Branch**  
**106 Tonkin St. Beaverton, MI 48612**

John Rhode	President	Term 12-23
Robert Kusch	Vice-President	Term 12-22
Barbara Lyons	Secretary	Term 12-25
Bob Frei	Treasurer	Term 12-24

Becky Miller	Trustee	Term 12-24
Nancy Bodnar	Trustee	Term 12-25
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. REPORTS
  - a. Genealogical Society
  - b. Friends of the Library
- F. PUBLIC COMMENTS

**\*Break for 2022 Budget Amendment Hearing**

- G. APPROVAL TO PAY BILLS
  - a. Board Bills
  - b. Prepaid
- H. ACTIVITY REPORTS
  - a. Circulation Report
  - b. Director’s Report
- I. COMMITTEE REPORTS
  - a. Finance
    - Insurance Review
  - b. Personnel
  - c. Building
    - Mtg. with Arena on Maintenance Fund
  - d. Permanent Collection Review
    - June List Approved by Committee, Board referendum required
    - July 2022 list presented to the committee
    - Aug 2022 Gladwin Yearbook Duplicate List presented to the committee
- J. COMMUNICATION

- K. OLD BUSINESS
  - a. GCDL Board By-Law of Permanent Collection Review Committee Vote
  - b. GCDL Hotspot Policy Vote
- L. NEW BUSINESS
- M. BOARD COMMENTS
- N. ADJOURNMENT

*Next Gladwin County District Library Board Meeting, @ 5 p.m. Sept 20, 2022  
Gladwin County District Library  
402 James Robertson Dr.  
Gladwin, MI 48624*

*In Order to accommodate your needs, individuals with disabilities requiring auxiliary aids or services at the meeting should contact the Library Director John Clexton at (989)426-8221.*