

Gladwin County District Library Board Meeting – February 15 @ 5:00 PM
Gladwin County District Library
Beaverton
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

Others Present:

- 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
- 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
 - b. Personnel
 - c. Building
- J. COMMUNICATION
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. Quarterly Tax Reports of Sales, Use and Withholding return and payment per Weinlander Fitzhugh
 - b. Electron Transaction Policy –PA 738
 - c. Purchasing Policy Project –Legal Level Control
 - d. Procedure change for Board Bill signatures (minus Pre-Pays)
 - e. Resolution of Fine Free Policy
 - f. Staff Training Day

M. BOARD COMMENTS

N. ADJOURNMENT

*Next Gladwin County District Library Board Meeting, @ 5 p.m. March 15th, 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.