GRAND LEDGE AREA DISTRICT LIBRARY

131 East Jefferson

Grand Ledge, Michigan 48837

Library Board Regular Meeting Tuesday, May 28, 2024 1931 Meeting Room

CALL TO ORDER, 7:00 P.M.

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of Agenda
- IV. Minutes of the April 23, 2024 Meeting
- V. Correspondence
- VI. Comments
 - a. President's
 - b. Downtown Development Authority
- VII. Financial Reports for April 2024 and approval of bills
- VIII. Recess to Public Hearing to consider FY 2024-2025 Budget and Millage rate
 - a. Public comments
 - b. Adopt resolution approving FY 2024-2025 Budget and certifying millage rate
- IX. Return to regular meeting
- X. Director's Report
 - a. Upcoming Programming
 - b. Update to Social Media Policy No. 311,
 - c. GLADL Emergency Plan DRAFT
- XI. Committee Reports
 - a. Budget Committee
 - b. Building Committee
 - c. Tax Capture Committee
- XII. Unfinished Business
- XIII. New Business
- XIV. Board Commentary

ADJOURNMENT

Notice: Please contact the library, 517-627-7014, in advance of the meeting you plan to attend if you have any requests for accommodations.