

GRAND LEDGE AREA DISTRICT LIBRARY  
131 East Jefferson  
Grand Ledge, Michigan 48837  
**Library Board Regular Meeting**  
**Tuesday, June 25, 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 May 28, 2024 Regular Meeting
- V. Financial Reports for May 2024 and approval of bills
- VI. Correspondence
- VII. Comments
  - a. President's
  - b. Downtown Development Authority
- VIII. Director's Report
  - a. Programming update
  - b. Banking Update
  - c. Yearend budget adjustments FY2023-2024
  - d. Woodlands Library Cooperative contract renewal
  - e. Election information
- IX. Committee Reports
  - a. Budget Committee
  - b. Building Committee
  - c. Tax Capture Committee
- X. Unfinished Business
- XI. New Business
  - a. Authorizations of payment for June through August 2024
  - b. Library Board meeting dates for 2024-2025
  - c. Board Officers for 2024-2025
- XII. 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.