

THE LIBRARY NETWORK
BOARD MEETING
Thursday, April 15, 2021 – 9:00 a.m.

Phone Code and Instructions will be emailed prior to meeting

AGENDA

Call to order

Call to Audience

- Introduction of Guests
- Public Comment

Approval of Agenda

Approval of Minutes of March 18, 2021 (21-40)

Communications and Announcements

Stephen G. Harper Resolution (21-41)

Special Guest Jenny Marr, Ferndale Area District Library, Library Director
MLA Advocacy and Legislative Committee Chair

New Business

Reports

- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations (21-42)

Executive Director's Report (21-43)

Financial and Operational Reports (to be emailed prior to meeting)

- Executive Summary (21-44)
- Aged Payables Open Items as of 3/31/2021 (21-45)
- Check Register Detail from 3/01/2021 – 3/31/2021 (21-46)
- Aged Receivables Detail as 3/31/2021 (21-47)
- Summary of Revenues & Expenditures Compared
 To Budget: October 1, 2020 – March 31, 2021 (21-48)
- October 2020 – March 2021– Income Statement (21-49)
- Unaudited Balance Sheet as of 3/31/2021 (21-50)

Old Business

Board Member Comments

Next Scheduled Meeting Date: Thursday, May 21, 2021 9 a.m.
Via Zoom