

THE LIBRARY NETWORK
BOARD MEETING
Thursday, August 19, 2021 – noon
Belleville Area District Library
167 Fourth St.
Belleville, MI 48111
(734) 699-3291
AGENDA

Call to order

Call to Audience

- Introduction of Guests
- Public Comment

Approval of Agenda

Approval of Minutes of July 15, 2021 (21-73)

Communications and Announcements

New Business

Revised Cost of TLN Garage Floor Epoxy Project – **ACTION** (21-74)

Board of Trustees Information Questionnaire (Draft) Review (21-75)

Reports

- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations
-

Executive Director's Report (21-76)

- Board Election Results

Financial and Operational Reports

- Executive Summary (21-77)
- Aged Payables Open Items as of 7/31/2021 (21-78)
- Check Register Detail from 7/01/2021 – 7/31/2021 (21-79)
- Aged Receivables Detail as 7/31/2021 (21-80)
- Summary of Revenues & Expenditures Compared
 To Budget: October 1, 2020 – July 31, 2021 (21-81)
- October 2020 – July 2021– Income Statement (21-82)
- Unaudited Balance Sheet as of 7/31/2021 (21-83)

Old Business

Board Member Comments

Next Scheduled Meeting Date: Thursday, September 16, 2021
Location: To Be Determined