

THE LIBRARY NETWORK
BOARD MEETING
Thursday, October 28, 2021 – Noon
Novi Library
REVISED AGENDA

Call to order

Appointment of Ebony Duff to the TLN Board. She will be representing Class IV libraries, October 28, 2021 – September 30, 2024.

Call to Audience

- Introduction of Guests – Michelle Cantor, Certified Diversity Executive, will give an overview of her Conscious Bias training for TLN Staff on November 4, 2021.

Approval of Agenda

Approval of Minutes of September 16, 2021 (21-102)

Communications and Announcements

- Libraries Contract information by Class Size (21-103)

Nomination Committee – Slate of Board Officers

Chair

Vice-Chair

Treasurer

Secretary

New Business

Attendance Bonus Policy (Temporary Policy) for Part-time and Temporary Delivery Staff (21-104)

TLN Cafeteria Plan Amendment ACTION (21-113)

Reports

Steering Committee

Shared Automation System Executive Committee

Finance/Real Estate

Human Resources/Public Relations

Executive Director's Report (21-105)

Financial and Operational Reports

- Executive Summary (21-106)
- Aged Payables Open Items as of 9/30/2021 (21-107)
- Check Register Detail from 9/01/2021 – 9/30/2021 (21-108)
- Aged Receivables Detail as 9/30/2021 (21-109)
- Summary of Revenues & Expenditures Compared
 To Budget: October 1, 2020 – September 30, 2021 (21- 110)
- October 2020 – September 2021– Income Statement (21-111)
- Unaudited Balance Sheet as of 9/30/2021 (21-112)

Old Business

Board Member Comments

Next Scheduled Meeting Date: Thursday, December 23, 2021
TLN