

THE LIBRARY NETWORK
BOARD MEETING
Thursday, September 16, 2021 – 1:30 p.m.
Waterford Township Library
AGENDA

Call to order

Call to Audience

- Introduction of Guests
- Public Comment

Approval of Agenda

Public Hearing: Budget for Fiscal Year Ending September 30, 2022.

Approval of Minutes of August 19, 2021 (21-84)

Communications and Announcements

Discuss Board meeting Dates and Times

Diversity, Equity, and Inclusion Training Proposal Review (21-85)

New Business

Celia Morse Contract Extension October 1, 2021 – March 2022 (21-86)

Processing of Bibliographic Records Contract Nov. 1, 2021 – Oct. 31, 2024 ACTION (21-87)

Subscriptions Contract Jan. 1, 2022 – December 31, 2025 ACTION (21-88)

Consider Adoption Amendments to the TLN Budget and Appropriations for Fiscal Year Ending September 30, 2021. ACTION (20-89)

Consider Adoption Amendments of the TLN Budget and Appropriations for Fiscal Year Ending September 30, 2022. ACTION (20-90)

Reports

- Steering Committee – Proposed Annual Goals for TLN (21-91)
- Shared Automation System Executive Committee
Finance/Real Estate - Met September 3, 2021
- Human Resources/Public Relations – Met September 2, 2021

Executive Director's Report (21-92)

Financial and Operational Reports - Reformatted financial documents (same information, presented differently)

- Executive Summary (21-93)
- Aged Payables Open Items as of 8/31/2021 (21-94)
- Check Register Detail from 8/01/2021 – 8/31/2021 (21-95)
- Aged Receivables Detail as 8/31/2021 (21-96)
- MAF (Member Advance Fund) Balance 8/31/2021 (21-97)
- Summary of Revenues & Expenditures Compared
To Budget: October 1, 2020 – August 31, 2021 (21-98)
- October 2020 – August 2021– Income Statement (21-99)
- Unaudited Balance Sheet as of 8/31/2021 (21-100)

Old Business

Updated - TLN Board of Trustees Information Questionnaire and Nomination Form – Draft (21-101)

Board Member Comments

Next Scheduled Meeting Date: Thursday, October 21, 2021
Location: Novi Library