

# AGENDA

Henika District Library  
Board of Directors Meeting  
May 13, 2021 at 6:00 pm

- I. Call to Order:
  - Members Present:
  - Members Absent:
  - Staff Present:
  - Guests:
  
- II. Approval of Agenda
  
- III. Community Opportunity to Address the Board
  - A. Friends of the Library Update
  
- IV. Approval of Meeting Minutes
  - A. May 2021 Regular Meeting Minutes
  - B. May 25, 2021 Special Meeting Minutes
  - C. May 26, 2021 Special Meeting Minutes
  
- V. Financial Reports
  - A. May 2021
    - Approval of Paid Bills
    - Credit Card Detail Report
    - YTD Budget vs Actual
    - United Bank Accounts Overview
  
- VI. Director's Report
  - A. Youth Report
  - B. Monthly Statistics
  
- VII. Old Business
  - A. Accounting Firm
  - B. Personnel Compensation Discussion
  - C. Mask Policy
  
- VIII. New Business
  - A. Board Officers
  - B. Michigan Public Library Trustees Manual 2021
  - C. Historical Grant update
  - D. Maintenance Bids for Sept Board meeting
  
- IX. Around the table
- X. Adjournment