



Newaygo Area District Library

AGENDA

Regular Meeting of the Board of Trustees

March 19, 2024

5:30 PM

1. CALL TO ORDER

- Roll Call.
- Approval of Agenda. (Motion)

2. MINUTES

- Approval of Minutes of Regular Board Meeting of February 13, 2024. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

Highlighted cells under the budget column is from a correction made the first of the year that resulted from two incorrect figures.

5. DIRECTOR'S REPORT

6. UNFINISHED BUSINESS

New Board Trustee Member – Welcome Christian Burns

7. NEW BUSINESS

Library Annual Financial Audit is underway.

8. PUBLIC COMMENTS

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)