



CAPITAL AREA DISTRICT LIBRARIES BOARD MEETING

5:30 PM, WEDNESDAY, OCTOBER 30, 2024
BOARD ROOM
401 S CAPITOL AVE., LANSING, MI 48933
517-367-6300

Mission Statement:

Empowering our diverse communities to learn, imagine and connect.

AGENDA

CALL TO ORDER

ROLL CALL

COMMUNICATIONS

APPROVAL OF AGENDA (action)

PUBLIC COMMENTS

CONSENT AGENDA (action)

- a. [Approval of Minutes September 18, 2024](#) (enc – action)
- b. [Disbursements for September 2024](#) (enc – action)

CHAIRPERSON'S COMMENTS

NEW BUSINESS

General

- a. Dr. L. Robert McConnell Staff Award Selection (distributed separately)
- b. [Appoint Executive Director Evaluation Committee](#) (enc – action)
- c. [2025 Board Meeting Dates](#) (enc – action)
- d. [2025 CADL Days Closed](#) (enc – action)
- e. Legislative Update
- f. Community Contacts, [Comments and Questions](#)

Finance

- a. [September 2024 Financial Report](#) (enc – action)
- b. [October 2024 Budget Amendment](#) (enc - action)
- c. [2025 Draft Budget Review](#) (enc)
- d. 2023 Pension Actuarial Evaluation (distributed separately)
- e. [Annual Investment Report](#) (enc)
- f. [Large 2016 Mobile Library Disposal Recommendation](#) (enc – action)
- g. [2025 Pay Increases for Page Employees Recommendation](#) (enc – action)

DIRECTOR'S REPORT

POLICIES – No changes, for review only (enc)

- a. [GOV 202 Strategic Plan](#)
- b. [GOV 220 FOIA Policy](#)
- c. [HUM 104 Equal Employment Policy](#)
- d. [HUM 302 SSN Privacy Policy](#)

PUBLIC, STAFF, AND BOARD MEMBER COMMENTS

ADJOURNMENT