

CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE
5:30 PM, WEDNESDAY, FEBRUARY 15, 2023
BOARD ROOM
401 S CAPITOL AVE., LANSING, MI 48933
517-367-6300

Mission Statement:

Empowering our diverse communities to learn, imagine and connect.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments on Agenda Items
4. Agenda
5. Memorandum for January 18, 2023 (enc)
6. Old Business
7. PRESENTATION
 1. Introduction of New Staff Members – Sophie Steiner, *Systems Administrator*
8. General
 - a. Foster Library Temporary Closing Recommendation (enc)
 - b. SER 107 Meeting Room Policy (enc)
9. Finance
 - a. January 2023 Financial Report (enc)
 - b. Kwame Alexander Author Recommendation (enc)
 - c. Mobile Libraries Outfitting Recommendation (enc)
 - d. Annual Investment Report (informational)
10. Policies – No changes, for review only (enc)
 - a. SER 108 Exhibits, Displays and Distribution of Material
 - b. SER 109 Sale of Items
 - c. SER 201 Library Programs
 - d. SER 202 Outreach Services
 - e. SER 203 Interlibrary Loan
 - f. SER 206 Library Card Application Retention Policy
 - g. REL 103 Media Relations
10. Rise and Report

For mobility, visual, hearing, or other assistance, please call 367-6312. Requests need to be made at least two weeks before a scheduled event.