

**CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE**

5:30 PM, WEDNESDAY, APRIL 12, 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 February 15, 2023 (enc)
6. Old Business
7. Presentation
 - a. Discovery Layer – Thais Rousseau, Collection Development Director
8. General
 - a. GOV 105 CADL Board Attendance Policy (enc)
 - b. Memorandum of Understanding with City of Mason (distributed separately)
9. Finance
 - a. March 2023 Financial Report (enc)
 - b. Substitute Library Assistant and Library Clerk Pay Rates (enc)
10. Policies – No changes, for review only (enc)
 - a. HUM 102 Email Policy
 - b. SER 104 Privacy Policy
 - c. SER 104A Privacy Statement
 - d. SER 105 Internet Access
 - e. SER 105A Computer Use Policy
 - f. SER 105B Wireless Access Policy
 - g. SER 205 Social Media Policy
11. 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.