

CAPITAL AREA DISTRICT LIBRARIES

COMMITTEE OF THE WHOLE

5:30 PM, WEDNESDAY, MAY 10, 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 April 12, 2023](#) (enc)
6. Old Business
7. General
 - a. Recognition of Board Member Margaret Bossenbery
 - b. Welcome Board Member Margaret Quinn Clifton-O'Donnell
 - c. [June, July, and August Board meeting dates](#) (enc)
 - d. [FIN 105 Purchasing Policy](#) (enc)
 - e. [FIN 108 Grant Administration Policy](#) (enc)
 - f. [FIN 211 Fixed Asset Disposal](#) (enc)
 - g. [FIN 212 Asset Capitalization](#) (enc)
8. Finance
 - a. [April 2023 Financial Report](#) (enc)
 - b. [Staff Laptops Recommendation](#) (enc)
9. Policies – No changes, for review only (enc)
 - a. [FIN 101 Financial Policies](#)
 - b. [FIN 102 Investments](#)
 - c. [FIN 107 Library Lost and Found Policy](#)
 - d. [FIN 108 Fund Balance Policy](#)
 - e. [FIN 202 Conflict of Interest](#)
10. Closed Session to Consider Executive Director Employment Pursuant to MCL 15.268(1)(a)
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.