

CAPITAL AREA DISTRICT LIBRARIES

COMMITTEE OF THE WHOLE

5:30 PM, WEDNESDAY, SEPTEMBER 13, 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 May 10, 2023](#) (enc)
6. Old Business
 - a. 427 S. Capitol Update
7. General
 - a. [HUM 108 Nepotism Policy](#) (enc)
 - b. [HUM 110 Worker's Compensation](#) (enc)
 - c. [HUM 201 Director Succession Policy](#) (enc)
 - d. [December 23, 26, & 30 Days Closed Recommendation](#) (enc)
8. Finance
 - a. [August 2023 Financial Report](#) (enc)
 - b. [HUM 103 Travel Policy](#) (enc)
 - c. [HUM 106 Service Club Membership](#) (enc)
 - d. MERS Recommendation (distributed separately)
9. Policies – No changes, for review only (enc)
 - a. [HUM 107 Harassment Policy](#)
 - b. [HUM 107A Sexual Assault Policy](#)
10. Closed Session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g).
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.