

CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE
5:30 PM, WEDNESDAY, DECEMBER 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 October 11, 2023 (enc)
6. General
 - a. Commendation Letter for Bri Slocum Recommendation (distributed separately)
7. Finance
 - a. November 2023 Financial Report (enc)
 - b. December 2023 Budget Adjustments (enc)
 - c. Legal Services Renewal Recommendation (enc)
 - d. 2024 Pay Increase for Library Page Employees Recommendation (enc)
 - e. HUM 221 Non-Union Administrative Employee Policy Manual (distributed separately)
 - f. City of Lansing HRCS Grant Recommendation (enc)
8. Policies – No changes, for review only (enc)
 - a. HUM 211 UAW Contract (HEAD)
 - b. HUM 212 UAW Contract (MID)
 - c. HUM 213 UAW Contract (TECH)
 - d. HUM 231 Page Employee Manual
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.