

CAPITAL AREA DISTRICT LIBRARIES

COMMITTEE OF THE WHOLE

5:30 PM, WEDNESDAY, OCTOBER 11, 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 September 13, 2023](#) (enc)
6. Old Business
 - a. MERS Retirement Update
7. General
 - a. Dr. L. Robert McConnell Staff Award Selection (distributed separately)
 - b. [2024 Board Meeting Dates](#) (enc)
 - c. [2024 CADL Days Closed](#) (enc)
 - d. [HUM 104 Equal Employment Policy](#) (enc)
 - e. Finance Committee Appointment
8. Finance
 - a. [September 2023 Financial Report](#) (enc)
 - b. [2024 Draft Budget Review](#) (enc)
 - c. [Janitorial Service Recommendation](#) (enc)
 - d. [Budget Revision - Copier/Printer Upgrades](#) (enc)
 - e. [Mason Renovation Recommendation](#) (enc)
9. Policies – No changes, for review only (enc)
 - a. [GOV 202 Strategic Plan](#)
 - b. [GOV 220 FOIA Policy](#)
 - c. [HUM 302 SSN Privacy Policy](#)
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.