

**CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE**
5:30 PM, WEDNESDAY, FEBRUARY 14, 2024
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 January 17, 2024](#) (enc)
6. Unfinished Business
7. General
 - a. GOV 103 Bylaws (distributed separately)
 - b. GOV 213 Public Participation (distributed separately)
 - c. [SER 201 Library Programs](#) (enc)
8. Finance
 - a. [January 2024 Financial Report](#) (enc)
 - b. [Account Signatory Recommendation](#) (enc)
9. Policies – No changes, for review only (enc)
 - a. [SER 109 Sale of Items](#)
 - b. [SER 202 Outreach Services](#)
 - c. [SER 203 Interlibrary Loan](#)
 - d. [SER 206 Library Card Application Retention Policy](#)
 - e. [REL 103 Media Relations](#)
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.