

**CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE**

5:30 PM, WEDNESDAY, JANUARY 17, 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 December 13, 2023](#) (enc)
6. Unfinished Business
 - a. Finance Committee Appointment
7. Presentation – Jolee Hamlin
8. General
 - a. [Okemos Library Closure Recommendation](#) (enc)
9. Finance
 - a. [December 2023 Financial Report](#) (enc)
 - b. [DL Trane AHUI Damper Motor Replacement Recommendation](#) (enc)
10. Policies – No changes, for review only (enc)
 - a. [GOV 101 Establishment of Agreement](#)
 - b. [GOV 102 Mission Statement](#)
 - c. [GOV 104 Board Code of Ethics](#)
 - d. [GOV 105 CADL Board Attendance Policy](#)
 - e. [GOV 203 COW Rules of Order](#)
 - f. [GOV 106 Records Retention 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.