

CAPITAL AREA DISTRICT LIBRARIES

COMMITTEE OF THE WHOLE

5:30 PM, WEDNESDAY, MARCH 13, 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 February 14, 2024](#) (enc)
6. Old Business
7. General
 - a. [GOV 103 Bylaws](#) (enc)
 - b. [GOV 105 CADL Board Attendance Policy](#) (enc)
 - c. [GOV 213 Public Participation](#) (enc)
 - d. [HUM 102A Employee Use of Social Media](#) (enc)
8. Finance
 - a. [February 2024 Financial Report](#) (enc)
 - b. Fund Balance Reallocation (distributed separately)
 - c. [Budget Adjustment Recommendations](#) (enc)
 - d. [Network Services RFP](#) (enc)
9. Policies – No changes, for review only (enc)
 - a. [HUM 241 Substitute Employees](#)
 - b. [HUM 251 Temporary Employees](#)
 - c. [HUM 301 Student Intern Policy](#)
 - d. [REL 105 Volunteers](#)
 - e. [REL 107 Gifts and Donations](#)
 - f. [REL 107A Art Collection](#)
 - g. [SER 301 Forest Parke Library](#)
10. Rise and Report

For mobility, visual, hearing, or other assistance, please call 517-367-6312. Requests need to be made at least two weeks before a scheduled event.