

CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE
5:30 PM, WEDNESDAY, SEPTEMBER 11, 2024
CONFERENCE 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 April 10, 2024](#) (enc)
6. Unfinished Business
7. General
 - a. [McConnell Award Committee](#) (enc)
 - b. [October Board Meeting Date Recommendation](#) (enc)
8. Finance
 - a. [August 2024 Financial Report](#) (enc)
 - b. [Delivery Disposal Recommendation](#) (enc)
 - c. [HEART of the MITTEN Grant](#) (enc)
 - d. Board Member Conference Attendance
9. Policies – No changes, for review only (enc)
 - a. [HUM 103 Travel Policy](#)
 - b. [HUM 106 Service Club Membership](#)
 - c. [HUM 107 Harassment Policy](#)
 - d. [HUM 107A Sexual Assault Policy](#)
 - e. [HUM 108 Nepotism Policy](#)
 - f. [HUM 110 Worker's Compensation](#)
10. Closed Session to consider material exempt from disclosure pursuant to MCL 15.268(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.