

CAPITAL AREA DISTRICT LIBRARIES
COMMITTEE OF THE WHOLE
5:30 PM, WEDNESDAY, NOVEMBER 13, 2024
GALLERIES – LOWER LEVEL
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
4. Agenda
5. Public Hearing – CADL 2025 Budget
 - a. Presentation of CADL 2025 Budget
 - b. Public Comments on CADL 2025 Budget
6. [Memorandum for September 11, 2024](#) (enc)
7. Unfinished Business
8. Finance
 - a. [October 2024 Financial Report](#) (enc)
 - b. [CADL 2025 Budget](#) (enc)
 - c. [2025 Stockbridge Renovation Recommendation](#) (enc)
9. Policies – No changes, for review only (enc)
 - a. [HUM 105 Employee Recognition Policy](#)
 - b. [HUM 201 Director Succession Policy](#)
 - c. [HUM 202 Director Evaluation Policy](#)
 - d. [HUM 202a Director Evaluation Board Form](#)
 - e. [HUM 202b Director Evaluation Staff Form](#)
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 517-367-6312. Requests need to be made at least two weeks before a scheduled event.