



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
James M. Kresin
Maria L. Lanstra
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

March 14, 2022 @ 3:30PM

Bacon House

Motions will be made by James Kresin and seconded by Janice Wilson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the February 14, 2022 regular board meeting
- III. Hearing of the Public
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
- VI. New Business
 - A. Personnel Policy- Vacations
 - B. Personnel Policy- Emergency Closing of Library
 - C. FY 2022-23 Budget-Salaries
 - D. Elevator Floor Replacement
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—February 10—March 9, 2022
Expenditures: \$ 71,548.61
- IX. Communications
 - A. Library of Michigan-Population from 2020 Census
 - B. Governor Whitmer- National Reading Month
- X. Adjournment

NEXT MEETING: Monday, April 11, 2022; 3:30pm