

# **CAPITAL AREA DISTRICT LIBRARIES**

## **COMMITTEE OF THE WHOLE**

5:30 PM, WEDNESDAY, JANUARY 18, 2023

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 14, 2022 (enc)
6. Old Business
7. General
  - a. Mason Branch Renovation Update (enc)
  - b. FIN 101 Financial Policies (enc)
8. Finance
  - a. December 2022 Financial Report (enc – action)
  - b. BS&A Software Recommendation (enc – action)
  - c. Horizon Bank Account Signatory Recommendation (enc – action)
  - d. PFCU Account Signatory Recommendation (enc – action)
9. Policies – No changes, for review only (enc)
  - a. GOV 101 Establishment of Agreement
  - b. GOV 102 Mission Statement
  - c. GOV 103 Bylaws
  - d. GOV 104 Board Code of Ethics
  - e. GOV 105 CADL Board Attendance Policy
  - f. GOV 203 COW Rules of Order
  - g. GOV 213 Public Participation
  - h. GOV 106 Records Retention Policy
10. 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.