

# LAKELAND LIBRARY COOPERATIVE BOARD MONTHLY MEETING

Thursday, April 13th, 2023  
9:30 a.m.

## ADVISORY COUNCIL TO FOLLOW

Kent District Library Service Center  
814 W River Center NE  
Comstock Park, MI 49321

### AGENDA

- 1) **CALL TO ORDER AND ROLL CALL**
  - a) Introduce New Members
- 2) **APPROVAL OF AGENDA** (m)
- 3) **QUESTIONS FROM MEMBERS & BOARD PRESIDENT/COOPERATIVE DIRECTOR ANSWERS**
- 4) **PUBLIC COMMENTS**
- 5) **APPROVAL OF MINUTES**
  - a) March 9th, 2023, Unofficial Minutes (m) PAGES 2-3
- 6) **PRESENTATION: ANNUAL AUDIT REPORT: Gabridge & Co.** (m) Attached document.
- 7) **FINANCIAL REPORT**
  - a) March financials and monthly check register (m) PAGES 4-10
- 8) **PRESIDENT'S REPORT** (i)
- 9) **COOPERATIVE DIRECTOR'S REPORT** (i) PAGES 11-16
- 10) **COUNCIL/COMMITTEE REPORTS**
  - a) Advisory Council February 9<sup>th</sup>, 2023 Official minutes (i) PAGES 17-18
- 11) **ONGOING and NEW BUSINESS**
  - a) Strategic Plan Quarterly Update (i) PAGES 19-23
- 12) **PUBLIC COMMENTS**
- 13) **BOARD MEMBER COMMENTS**
- 14) **NEXT MEETING: MAY MEETING RESCHEDULED to MAY 4th, at the Kent District Library Service Center.**
- 15) **ADJOURNMENT** (m)















































