

**AGENDA**  
**Meeting of the Board of Trustees**  
**December 13, 2021**  
**6:00 PM**

**SHIRLEY BRUURSEMA – Millage Discussion**

- Millage is Operating
- Authorized in December 2013
- Rate – 0.5000
- Rate Levied – 0.4591
- Expiration – December 2022

**1. CALL TO ORDER**

- Roll Call
- Excusing Absent Members (Motion)
- Approval of Agenda (Motion)

**2. MINUTES**

- Approval of minutes from December, 2021 meeting (Motion)

**3. PUBLIC COMMENTS**

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen on agenda items only. Please state your name and address for the records.

**4. RESERVED TIME**

**5. TREASURER'S REPORT (Motion)**  
**BILLS AND CASH DISBURSEMENTS (Motion)**

**6. DIRECTOR'S REPORT**

- December Stats
  - Circulation
    - December 21 – 3758
    - November 21 – 4015 (6% decrease)
    - December 20 – 3245 (16% increase)
  - Door Count
    - December 21 – 1349
    - November 21 – 1513 (11% decrease)
    - December 20 – 574 (235% increase)
  - Internet Usage
    - December 21 – 73
    - November 21 – 67 (9% increase)
    - December 20 – 59 (24% increase)
- Budget
- Digital Sign Quote

**7. UNFINISHED BUSINESS**

- Millage
- Collection Development – Should be tabled, reaching out to Library Law Specialized Lawyer

**8. NEW BUSINESS**

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**

