

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

April 16, 2026 4:00 p.m.

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Allegan County Library Association, Lakeland Library Cooperative Board Meeting,
Lakeland Library Cooperative Advisory Council Meeting
Youth activities handout
Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Anne Frank Project
Outdoor Furniture Purchase
Summit Fire Proposal-Invoice
Tool Library Agreement Draft-Attorney

NEW BUSINESS

Elevator
Integrated Library System-Inventory and Polaris ILS
Lakeland Delivery Services
Michigan Humanities Grant
Reconsideration Form

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: May 21, 2026 4:00 p.m.