BOARD MEETING
Thursday, March 24, 2022 – Noon
Wayne Public Library

AGENDA

Call to order

Call to Audience
- Introduction of Guests

Approval of Agenda

Approval of Minutes of February 24, 2022 (22-25)

Communications and Announcements

Presentation of the 2020/21 Financial Audit

New Business

Early Adoption of IBM Cognos Analytics through CARL ACTION (22-26)

TLN’s New Website Virtual Tour

Reports
- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations

Executive Director’s Report (22-27)
- Six-month Review of 2021/22 Fiscal Year Strategic Plan

Financial and Operational Reports
- Executive Summary (22-28)
- Aged Payables Open Items as of 2/28/2022 (22-29)
- Check Register Detail from 2/01/2022 – 2/28/2022 (22-30)
- Aged Receivables Detail as 2/28/2022 (22-31)
- Summary of Revenues & Expenditures Compared To Budget: October 1, 2021 – February 28/2022 (22-32)
- October 2021 – February 2022– Income Statement (22-33)
- Unaudited Balance Sheet as of 2/28/2022 (22-34)
Old Business

Compiled list of possible ways to honor the memory of Jim Pletz (22-35)

Board Member Comments

Next Scheduled Meeting Date: Thursday, April 28, 2022, noon
Dearborn Centennial Library, Dearborn