

**Board of Trustees of the Peter White Public Library**

**Agenda**

**Tuesday, January 26, 2020**

**5:00 pm**

**Join Zoom Meeting**

**Meeting ID: 890 6003 1808**

**Passcode: 794544**

Call to Order

Rules for public participation – All attendees will be muted during business portions of the meeting. Muting restrictions will be lifted during the public comment portions of the meeting. Each public participant may address the board for 3 minutes during the public comment periods. Those commenting must state their name and address. Any participants who engage in ‘zoom bombing’ or other disruptive trolling behaviors will be removed from the meeting.

Introductions

Board member introductions should include the City and State in which they physically located.

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****

**November 17, 2020**

**December 15, 2020**

Special Presentation –

Public Comment

Township Advisory Council Report – Jan Raskin – Chocolay Township

***Financial Reports – including Approval of the Bills\****

**Total December Payments: \$139,293.01**

**Wages & Benefits Paid in the Amount of: \$104,589.51**

**Bills Paid in the Amount of: \$27,109.06**

**Utilities Paid in the Amount of: \$7,594.44**

***Board Action Items\****

- a) Remote Work Policy – Exhibit B (GOV - 10) - approval
- b) Library Establishment and Authority Policy (GOV - 1) - review
- c) Philosophical Principles Policy (GOV - 3) - review
- d) Holiday Observances (GOV - 5) - review
- e) Board Member Conflict of Interest Policy (GOV - 7) - review

Public Comment

Old Business

## New Business/Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 1 Review

[https://www.michigan.gov/documents/libraryofmichigan/LM\\_TrusteeManual\\_2020\\_703765\\_7.pdf](https://www.michigan.gov/documents/libraryofmichigan/LM_TrusteeManual_2020_703765_7.pdf)

## Standing Reports

Correspondence

Library Director's Report

Development Director's Report

Management Reports

Statistical Reports

## Adjournment

\*These items (***bold/italics***) require a vote by the Board of Trustees.

Upcoming meetings:                   **February 16, 2021**

Upcoming TAC meeting:           **March 3, 2021**