

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, February 16, 2021

5:00 pm

Join Zoom Meeting

Meeting ID: 873 0540 2964

Passcode: 062775

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. Welcome to new board member Steven Schmunk!

Approve Agenda*

Approve the Minutes of the Previous Meeting*

January 26, 2021

Special Presentation – Jeni Kilpela – Communication Coordinator

Public Comment

Township Advisory Council Report – Tom Bronken – Marquette Township

Financial Reports – including Approval of the Bills*

Total January Payments: \$126,933.63

Wages & Benefits Paid in the Amount of: \$98,580.46

Bills Paid in the Amount of: \$21,989.58

Utilities Paid in the Amount of: \$6,453.59

Board Action Items*

- a) **Library Establishment and Authority Policy (GOV – 1) - approval**
- b) **Philosophical Principles Policy (GOV – 3) - approval**
- c) **Holiday Observances (GOV – 5) - approval**
- d) **Board Member Conflict of Interest Policy (GOV – 7) – approval**
- e) **Meeting Room Policy – first review**
- f) **Security Camera Policy – first review**
- g) **Carroll Paul Trust Budget Amendment**
- h) **Operating Budget Amendment**

Public Comment

Old Business

New Business/Board Member Comment

- a) Welcome to Steven Schmunk
- b) Trustee Manual – 2021 Edition, Chapter 1 Review
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: **March 16, 2021**

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