

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, October 19, 2021

George Shiras III Room, 5:00 pm

Introductions

Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*

September 28, 2021

Special Presentation – Heather Steltenpohl, Development Director

Public Comment

Township Advisory Council Report – Tom Bronken, Marquette Township

Financial Reports – including Approval of the Bills*

Total September Payments: \$145,440.34

Wages & Benefits Paid in the Amount of: \$96,453.40

Bills Paid in the Amount of: \$38,389.82

Utilities Paid in the Amount of: \$10,597.12

Board Action Items*

- a) **Holiday Closings 2022**
- b) **Board Meeting Schedule 2022**
- c) **CIRC – 1 Library Card Policy (Approval)**
- d) **PRG – 3 Art Exhibit Policy Update (First Reading)**
- e) **INFO – 1 Material Selection Policy Update (First Reading)**
- f) **INFO – 1.1 Request for Reconsideration of Library Materials Update (First Reading)**

Public Comment

Old Business

- a) **Tax Tribunal Update**

New Business/Board Member Comment

- a) **Friends Letter from PWPL Board**
- b) **Trustee Manual – 2021 Edition, Chapter 8 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: **November 16, 2021**
Upcoming TAC meeting: **December 1, 2021**