

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, November 16, 2021  
George Shiras III Room, 5:00 pm

Introductions

Board member introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****  
**October 19, 2021**

Special Presentation – Marty Achatz, Programming Coordinator

Public Comment

Township Advisory Council Report – Beth Linna, Skandia Township

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

**Total October Payments: \$204,962.72**

**Wages & Benefits Paid in the Amount of: \$126,015.55 (\$40,801.53 FY20/21 Payroll)**

**Bills Paid in the Amount of: \$78,897.14**

**Utilities Paid in the Amount of: \$50 (all other utilities were paid by 9/30/21 to comply with audit requirements)**

***Board Action Items\****

- a) **Holiday Closings – 2022**
- b) **PRG – 3 Art Exhibit Policy (Approval)**
- c) **INFO – 1 Material Selection Policy (Approval)**
- d) **INFO – 1.1 Request for Reconsideration of Library Materials (Approval)**

Public Comment

Old Business

New Business/Board Member Comment

- a) **Trustee Manual – 2021 Edition, Chapter 9 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:  
Upcoming TAC meeting:

**January 18, 2021**  
**December 1, 2021**