

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, March 15, 2022
George Shiras III Room, 5:00 pm

Introductions
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
February 15, 2022

Special Presentation – Samantha Ashby, Adult Services Department Head

Public Comment

Township Advisory Council Report – Beth Linna, Skandia Township

Financial Reports – including Approval of the Bills*

Total February Payments: \$135,642.83
Wages & Benefits Paid in the Amount of: \$100,094.54
Bills Paid in the Amount of: \$25,326.99
Utilities Paid in the Amount of: \$10,221.30

Board Action Items*

- a) Library Policies for approval***
 - ***CIRC – 1 Library Card Policy***
 - ***CIRC – 3 Collection Use Policy***
 - ***CIRC – 5 Educator Outreach Card Policy***
 - ***LIB – 6 Memory Lab Policy***
 - ***PRG – 3 Art Exhibit and Display Policy***
- b) INFO – 4 Exam Proctoring Policy***
- c) MGT – 9 Gift and Donation Policy***
- d) Director Contract***
- e) Strategic Plan Committee Recommendation***

Public Comment

Unfinished Business

New Business/Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 12 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: **April 19, 2022**
Upcoming TAC meeting: **June 2, 2022**