

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, August 9, 2022
George Shiras III Room, 5:00 pm

Introductions
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
June 13, 2022

Special Presentation –

Public Comment

Township Advisory Council Report –

Financial Reports – including Approval of the Bills*

Total June Payments: \$143,805.54
Wages & Benefits Paid in the Amount of: \$88,345.64
Bills Paid in the Amount of: \$44,622.05
Utilities Paid in the Amount of: \$10,837.85

Total July Payments: \$140,303.45
Wages & Benefits Paid in the Amount of: \$102,991.68
Bills Paid in the Amount of: \$24,871.80
Utilities Paid in the Amount of: \$12,439.97

Board Action Items*

- a) Budget FY22/23***
- b) MCGS Subcommittee Report***
- c) Policies for approval***
 - a. MGT - 8***
- d) Artwork Donation***

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

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: **September 27, 2022, October 17, 2022 (Monday)**
Upcoming TAC meeting: **September 7, 2022**