

Board of Trustees of the Peter White Public Library

Agenda

**Tuesday, September 27, 2022
George Shiras III Room, 5:00 pm**

Introductions

Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*

August 8, 2022

Special Presentation –

Public Comment

Township Advisory Council Report –

Financial Reports – including Approval of the Bills*

Total August Payments: \$150,592.88

Wages & Benefits Paid in the Amount of: \$109,958.82

Bills Paid in the Amount of: \$25,866.37

Utilities Paid in the Amount of: \$14,767.69

Board Action Items*

- a) Budget FY21/22 – Year end transfers***
- b) AFSCME Contract Approval***
- c) Administration and Non-Union wage increases***
- d) Meeting Room Policy***
- e) Infant at Work Policy***

Public Comment

Old Business

New Business/Board Member Comment

- a) MCGS Subcommittee Report
- b) Trustee Manual – 2021 Edition, Chapter 2 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: **MONDAY, October 17, 2022**
Upcoming TAC meeting: **December 7, 2022**