

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, April 19, 2022
George Shiras III Room, 5:00 pm

Introductions
Board member introductions

Approve Agenda*

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

Special Presentation – Heather Steltenpohl, Development Director

Public Comment

Township Advisory Council Report – Suzanne Standerford, Sands Township

Financial Reports – including Approval of the Bills*

Total March Payments: \$153,577.92

Wages & Benefits Paid in the Amount of: \$103,761.78

Bills Paid in the Amount of: \$44,151.70

Utilities Paid in the Amount of: \$5,664.44 (Marquette BLP, City of Mqt Water& Sewer & Stormwater)

Board Action Items*

a) Policies for approval

- INFO – 4 Proctoring Policy***
- MGT – 9 Gift and Donation Policy***

b) PRG – 1 Library Sponsored Program Policy (first reading)

c) MCGS Updated Agreement

Public Comment

Old Business

New Business/Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 13 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: **May 17, 2022**
Upcoming TAC meeting: **June 2, 2022**