

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, April 18, 2023

George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*

March 21, 2023

Special Presentation – Melissa Alan, Circulation Department Head

Township Advisory Council Report – Beth Linna, Skandia Township

Financial Reports – including Approval of the Bills*

Total March Payments: \$203,866.57

Wages & Benefits Paid in the Amount of: \$148,566.56

Bills Paid in the Amount of: \$44,279.33

Utilities Paid in the Amount of: \$11,020.68

Public Comment

Board Action Items*

- a) LIB 2 – Code of Conduct Policy
- b) GOV 8 – Emergency Response Policy
- c) LIB 2.2 – Drug, Alcohol, and Tobacco Free Policy

Other Business

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 8 Review
https://www.michigan.gov/documents/libraryofmichigan/LM_TrusteeManual_2020_703765_7.pdf

Standing Reports

Correspondence

Library Director's Report

Assistant 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 16, 2023**
Upcoming TAC meeting: **June 7, 2023**