

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, August 8, 2023
George Shiras III Room, 5:00 pm

Call to Order
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
June 20, 2023

Special Presentation – John Povey, Facilities Manager

Township Advisory Council Report – Judy White, Chocolay Township

Financial Reports – including Approval of the Bills*

Total June Payments: \$165,511.89
Wages & Benefits Paid in the Amount of: \$113,192.76
Bills Paid in the Amount of: \$41,772.04
Utilities Paid in the Amount of: \$10,547.09

Total July Payments: \$171,536.55
Wages & Benefits Paid in the Amount of: \$130,640.05
Bills Paid in the Amount of: \$28,444.47
Utilities Paid in the Amount of: \$12,452.03

Public Comment

Board Action Items*

- 1. AFSCME Contract 2022-2025 – Wage Reopener, Tentative Agreement***
- 2. Administration and non-Union Wages FY23/24***
- 3. Carroll Paul Memorial Trust FY23/24 Budget***
- 4. PWPL Operating Budget FY23/24***
- 5. Superiorland Library Cooperative Board Member Vote***
- 6. Policy Approval***
 - MGT – 10 Investment Operations Policy***
- 7. Policy First Reading***
 - CIRC – 2 Library of Things***
 - CIRC – 3 Collection Use Policy***

Other Business

1. By-Laws Committee Update

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 11 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: **September 26, 2023**

Upcoming TAC meeting: **TBD -**