

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, February 21, 2023
George Shiras III Room, 5:00 pm

Call to Order
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
January 17, 2023

Special Presentation – Ryan Redmond and Kim Frost - Superior Connections

Township Advisory Council Report – Tom Bronken, Marquette Township

Financial Reports – including Approval of the Bills*

Total January Payments: \$160,139.19

Wages & Benefits Paid in the Amount of: \$120,861.41

Bills Paid in the Amount of: \$28,652.87

Utilities Paid in the Amount of: \$10,624.91

Public Comment

Board Action Items*

a) LIB – 6 Memory Lab Policy

b) LIB – 2.2 Drug, Alcohol, and Tobacco Free Campus Policy

c) LIB – 2 Code of Conduct

Other Business

a) Strategic Planning

Board Member Comment

a) Friends of PWPL – March Book Sale

b) Trustee Manual – 2021 Edition, Chapter 6 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:
Upcoming TAC meeting:

March 21, 2023
March 1, 2023