

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, January 18, 2022

George Shiras III Room, 5:00 pm

Introductions

Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*

November 16, 2021

Special Presentation – None

Public Comment

Township Advisory Council Report – Suzanne Standerford, Sands Township

Financial Reports – including Approval of the Bills*

Total November Payments: \$164,701.21

Wages & Benefits Paid in the Amount of: \$105,571.99

Bills Paid in the Amount of: \$48,695.83

Utilities Paid in the Amount of: \$10,433.39

Total December Payments: \$205,080.11

Wages & Benefits Paid in the Amount of: \$169,551.80 (incl. MERS payment \$59,280)

Bills Paid in the Amount of: \$28,485.70

Utilities Paid in the Amount of: \$7,042.61 (Semco Dec usage was not paid until 01/10/22)

Board Action Items*

- a) **Holiday Closings – 2022**
- b) **Carroll Paul Trust Budget**
- c) **Gift Donation**
- d) **Foster Swift Fees**
- e) **PRG – 4 Public Bulletin Board Posting Policy (first reading)**
- f) **PRG – 2 Tour Policy (first reading)**

Public Comment

Old Business

New Business/Board Member Comment

- a) **Trustee Manual – 2021 Edition, Chapter 10 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: **February 15, 2022**
Upcoming TAC meeting: **March 2, 2022**