

**Board of Trustees of the Peter White Public Library**

**Agenda**

**Tuesday, January 17, 2023**

**George Shiras III Room, 5:00 pm**

Call to Order

Board member introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****

**November 15, 2022**

Special Presentation – Amanda Standerfer, Fast Forward Libraries

Eric Froberg, Raymond James

Township Advisory Council Report – Suzanne Standerford, Sands Township

***Financial Reports – including Approval of the Bills\****

**Total November Payments: \$149,453.64**

**Wages & Benefits Paid in the Amount of: \$109,691.75**

**Bills Paid in the Amount of: \$28,831.98**

**Utilities Paid in the Amount of: \$10,929.91**

**Total December Payments: \$229,894.93**

**Wages & Benefits Paid in the Amount of: \$184,766.01**

**Bills Paid in the Amount of: \$34,430.07**

**Utilities Paid in the Amount of: \$10,698.85**

Public Comment

***Board Action Items\****

- a) LIB – 6 Memory Lab Policy*
- b) Authorized Signer Listing*
- c) MI minimum wage*
- d) Paid sick leave – Library Pages*
- e) Pandemic Policies*
- f) Strategic Plan 2023-2025*

Other Business

- a) State Aid Report

Board Member Comment

- a) Audit discussion – Significant Risks
- b) Trustee Manual – 2021 Edition, Chapter 5 Review  
[https://www.michigan.gov/documents/libraryofmichigan/LM\\_TrusteeManual\\_2020\\_703765\\_7.pdf](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:                    **February 21, 2023**  
Upcoming TAC meeting:            **March 1, 2023**