

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Monday, June 13, 2022**  
**George Shiras III Room, 5:00 pm**

Introductions  
Board member introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****  
**April 19, 2022**

***Election of Officers\****

Special Presentation – Margi Licht-Mallo, Special Recognition  
Bruce MacDonald, Network Administrator and Assistant Director

Public Comment

Township Advisory Council Report – Kerrie Heikes, Sands Township

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

**Total April Payments: \$194,516.82**  
**Wages & Benefits Paid in the Amount of: \$141,709.79**  
**Bills Paid in the Amount of: \$42,221.67**  
**Utilities Paid in the Amount of: \$10,585.36 (BLP, Semco, City Water & Sewer and Stormwater)**

**Total May Payments: \$161,303.57**  
**Wages & Benefits Paid in the Amount of: \$103,268.72**  
**Bills Paid in the Amount of: \$47,420.71**  
**Utilities Paid in the Amount of: \$10,614.14**

***Board Action Items\****

- a) MCGS Subcommittee Report***
- b) Authorized Signer Listing Update***
- c) Policies for approval***
  - PRG – 1 Library Sponsored Program Policy***
- d) MGT – 8 Purchasing Policy***
- e) INFO – 1 Material Selection and Intellectual Freedom Policy***
- f) Budget Revision***
- g) Artwork Donation***
  - Art received***
  - Art to donate***
- h) Pandemic Policies***

Public Comment

Old Business

New Business/Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 14 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

Development Director's Report

Management Reports

Statistical Reports

Adjournment

\*These items (***bold/italics***) require a vote by the Board of Trustees.

Upcoming meetings:

**August 9, 2022**

Upcoming TAC meeting:

**September 7, 2022**