

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, June 20, 2023
George Shiras III Room, 5:00 pm

Call to Order
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
May 23, 2023

Special Presentation –
Kathryn Pelton, Anderson Tackman Audit Report
Dillon Geshel, Superiorland Library Cooperative

Township Advisory Council Report – Paul Marin, Marquette Township

Financial Reports – including Approval of the Bills*

Total May Payments: \$164,145.52
Wages & Benefits Paid in the Amount of: \$114,992.42
Bills Paid in the Amount of: \$38,226.78
Utilities Paid in the Amount of: \$10,926.32

Public Comment

Board Action Items*

- a) Holiday Schedule: Early Closure – July 3rd, 5:00 pm*
- b) Superiorland Library Cooperative Board Representative Appointment*
- c) MGT – 4 Freedom of Information Act Summary of Procedures and Guidelines and MGT – 4.1 Freedom of Information Act Procedures and Guidelines*
- d) Policies for Review*
 - MGT 10 Investment Operations Policy*

Other Business

Board Member Comment

- a) PWPL By-laws Committee
- b) 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
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: **July 25, 2023 - Budget Work Session**
 August 8, 2023 - Regular Meeting

Upcoming TAC meeting: ***September 27, 2023**
 *changed due to a change in Marquette Township Board meeting schedule.