

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

Call to Order
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
February 21, 2023

Special Presentation – None

Township Advisory Council Report – Paul Marin, Marquette Township

Financial Reports – including Approval of the Bills*

Total February Payments: \$151,028.59
Wages & Benefits Paid in the Amount of: \$113,432.48
Bills Paid in the Amount of: \$25,718.79
Utilities Paid in the Amount of: \$11,877.32

Public Comment

Board Action Items*

- a) Budget adjustments***
- b) Animal Policy – rescind***
- c) Code of Conduct updates – first reading***
- d) Pandemic Policies***
 - a. Pandemic Policy,***
 - b. Pandemic Operating Plan – Exhibit A,***
 - c. Pandemic Emergency Leave – Exhibit C***
- e) Emergency Response Policy***
- f) Remote Work Policy***

Other Business

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 7 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: **April 18, 2023**
Upcoming TAC meeting: **June 7, 2023**