

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, May 23, 2023

George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*

April 18, 2023

Election of Officers*

Special Presentation

Amy Salminen, Adult Services Department Head

Township Advisory Council Report – Peggy Jensen, West Branch Township

Financial Reports – including Approval of the Bills*

Total April Payments: \$208,220.98

Wages & Benefits Paid in the Amount of: \$165,983.89

Bills Paid in the Amount of: \$31,604.41

Utilities Paid in the Amount of: \$10,632.68

Public Comment

Board Action Items*

a) Request for Reconsideration

a. "This Book is Gay" by Juno Dawson

b) Amended Budget

c) Policies for Approval

a. Remote Work Policy

b. Emergency Response Policy

d) Policy for Review

a. CIRC – 1 Library Card Policy

Other Business

Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 9 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: **June 20, 2023**

Upcoming TAC meeting: **June 7, 2023**