

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Tuesday, November 15, 2022**  
**George Shiras III Room, 5:00 pm**

Introductions  
Board member introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****  
**October 18, 2022**

Special Presentation – John Povey, Facilities Manager

Public Comment

Township Advisory Council Report – Beth Linna, Skandia Township

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

**Total October Payments: \$243,484.36**

**Wages & Benefits Paid in the Amount of: \$152,303.57**

**Bills Paid in the Amount of: \$76,677.73**

**Utilities Paid in the Amount of: \$14,503.06**

***Board Action Items\****

***a) PWPL Board By-laws GOV-6***

***b) Food for Fines***

Public Comment

Old Business

New Business/Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 4 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:  
Upcoming TAC meeting:

**January 17, 2022**  
**December 7, 2022**