

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, November 28, 2023
George Shiras III Room, 5:00 pm

Call to Order
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
October 24, 2023

Special Presentation – Bruce MacDonald, Network Administrator/Assistant Director

Township Advisory Council Report – Kerry Heikes, Sands Township

Financial Reports – including Approval of the Bills*

Total October Payments: \$163,272.87

Wages & Benefits Paid in the Amount of: \$106,139.93

Bills Paid in the Amount of: \$44,815.98

Utilities Paid in the Amount of: \$12,316.96

Public Comment

Board Action Items*

- 1) Amended Budget FY2023-2024***
- 2) Fee Schedule FY2023-2024***
- 3) Public Comment Description***

Other Business

Public Comment

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 14 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: **January 16, 2024**
Upcoming TAC meeting: **January 10, 2024**