

Board of Trustees of the Peter White Public Library
Agenda
Monday, October 17, 2022
George Shiras III Room, 5:00 pm

Introductions
Board member introductions

Approve Agenda*

Approve the Minutes of the Previous Meeting*
September 27, 2022

Special Presentation – Sarah Rehborg, Youth Services Department Head

Public Comment

Township Advisory Council Report – Peggy Jensen, West Branch Township

Financial Reports – including Approval of the Bills*

Total September Payments: \$207,714.50
Wages & Benefits Paid in the Amount of: \$142,242.82
Bills Paid in the Amount of: \$50,663.31
Utilities Paid in the Amount of: \$14,808.37

Board Action Items*

- a) Carroll Paul Trust Budget FY22/23***
- b) FY22/23 Budget adjustments***
- c) Holidays 2023***
- d) Board Meeting Dates 2023***
- e) GOV – 6 Board By-Laws***
- f) Infant to Work Policy***

Public Comment

Old Business

New Business/Board Member Comment

- a) National Friends of Libraries Week**
- b) Trustee Manual – 2021 Edition, Chapter 3 Review**
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: **November 15, 2022**

Upcoming TAC meeting: **December 7, 2022**