

Board of Trustees of the Peter White Public Library  
Agenda  
Tuesday, October 24, 2023  
George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

*Approve Agenda\**

*Approve the Minutes of the Previous Meeting\**  
September 26, 2023

Special Presentation – Stephanie Garn, Technical Services Department Head

Township Advisory Council Report – Peggy Jensen, West Branch Township

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

Total September Payments: \$239,013.37

Wages & Benefits Paid in the Amount of: \$141,294.14

Bills Paid in the Amount of: \$85,370.30

Utilities Paid in the Amount of: \$12,348.93

Public Comment

*Board Action Items\**

1. *Policy Approval*

a. *GOV – 6 By-Laws of the PWPL Board of Trustees*

Other Business

Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 13 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

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:**  
**Upcoming TAC meeting:**

**November 28, 2023**  
**January 10, 2024**