

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Tuesday, September 26, 2023**  
**George Shiras III Room, 5:00 pm**

Call to Order  
Board Member Introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****  
**August 8, 2023**  
**September 13, 2023 – Joint TAC meeting**

Special Presentation – Sarah Rehborg, Youth Services Department Head

Public Comment

Township Advisory Council Report – Tom Bronken, Marquette Township

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

**Total August Payments: \$164,799.84**  
**Wages & Benefits Paid in the Amount of: \$109,697.59**  
**Bills Paid in the Amount of: \$42,923.46**  
**Utilities Paid in the Amount of: \$12,178.79**

Public Comment

***Board Action Items\****

1. PWPL Operating Budget FY22/23 Year end transfers
2. 2024 Board Meeting Schedule
3. 2024 Holiday and Closings Schedule
4. Board By-laws Committee Report
5. Policy Approval
  - a. CIRC – 2 Library of Things

Other Business

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 12 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: **October 24, 2023**

Upcoming TAC meeting: **January 10, 2024**