

**Board of Trustees of the Peter White Public Library**

**Agenda**

**Tuesday, February 15, 2022**

**George Shiras III Room, 5:00 pm**

Introductions

Board member introductions

***Approve Agenda\****

***Approve the Minutes of the Previous Meeting\****

**January 18, 2022**

Special Presentation – Ellen Moore, Cataloging and Acquisitions Department Head

Public Comment -

Township Advisory Council Report –

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

**Total January Payments: \$152,180.85**

**Wages & Benefits Paid in the Amount of: \$103,233.83**

**Bills Paid in the Amount of: \$36,615.16**

**Utilities Paid in the Amount of: \$12,331.86**

***Board Action Items\****

- a) **Library Policies for Approval**
  - **PRG – 2 Tour Policy**
  - **PRG – 4 Public Bulletin Board Posting Policy**
- b) **PRG – 3 Art Exhibit and Display Policy (revision, first reading)**
- c) **Unique Management fee structure updates**
  - **CIRC – 1 Library Card Policy (revision, first reading)**
  - **CIRC – 3 Collection Use Policy (revision, first reading)**
- d) **CIRC – 5 Educator Outreach Card Policy (new policy, first reading)**
- e) **Artwork donation approval**
- f) **LIB - 6 Memory Lab Policy (new policy, first reading)**

Public Comment

Old Business

New Business/Board Member Comment

- a) **Trustee Manual – 2021 Edition, Chapter 11 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:                   **March 15, 2022**  
Upcoming TAC meeting:           **March 2, 2022**