

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, January 16, 2024
George Shiras III Room, 5:00 pm

Call to Order
Board member introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**
November 28, 2023

Special Presentation – John Povey, Facilities Manager

Township Advisory Council Report – Natasha Lantz, West Branch Township

*Financial Reports – including Approval of the Bills**

Total November Payments: \$202,133.57
Wages & Benefits Paid in the Amount of: \$108,341.91
Bills Paid in the Amount of: \$82,997.76
Utilities Paid in the Amount of: \$10,793.90

Total December Payments: \$148,025.87
Wages & Benefits Paid in the Amount of: \$99,176.09
Bills Paid in the Amount of: \$40,060.26
Utilities Paid in the Amount of: \$8,789.52

Public Comment** –

(**The PWPL Board of Trustees welcome and appreciate public comments. Board Members will not engage in dialog during the public comment period. Board Members may choose to respond to public comments during the Board Member Comment period.)

*Board Action Items**

- 1) *Front Street Lower Stairs*
- 2) *Policy Cleanup*
- 3) *Audit Engagement Documents*

Other Business

1. Community Report 2023
2. Strategic Plan Accomplishments of 2023
3. Website Demonstration

Public Comment** –

Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 1 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: February 20, 2024

Upcoming TAC meeting: April 10, 2024