

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, February 20, 2024

George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

*Approve Agenda\**

*Approve the Minutes of the Previous Meeting\**

January 16, 2024

Special Presentation – Andrea Marsh, Communication Coordinator

Township Advisory Council Report – Judy White, Chocolay Township

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

Total January Payments: \$150,993.91

Wages & Benefits Paid in the Amount of: \$110,970.71

Bills Paid in the Amount of: \$30,958.14

Utilities Paid in the Amount of: \$9,065.06

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 First Reading: PRG-3 Art Exhibit and Display Policy*

Other Business

Public Comment

Board Member Comment

- a) *Trustee Manual – 2021 Edition, Chapter 2 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

Board of Trustees: March 19, 2024  
Township Advisory Council: April 10, 2024