

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, March 19, 2024

George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**

February 20, 2024

Special Presentation – Stephanie Garn, Technical Services Department Head

Township Advisory Council Report – Kerrie Heikes, Sands Township

*Financial Reports – including Approval of the Bills**

Total February Payments: \$177,852.94

Wages & Benefits Paid in the Amount of: \$131,609.15

Bills Paid in the Amount of: \$36,668.68

Utilities Paid in the Amount of: \$9,575.11

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- Bid Review*
- 2) *Policy Approval: PRG-3 Display and Exhibit Policy*

Other Business

- 1) Strategic Plan Action Items

Public Comment

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 3 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

Board of Trustees:	April 16, 2024
Township Advisory Council:	April 10, 2024