

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, April 16, 2024

George Shiras III Room, 5:00 pm

Call to Order

Board member introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**

March 19, 2024

Special Presentation – Amy Salminen, Adult Services Department Head

Township Advisory Council Report – Natasha Lantz, West Branch Township

*Financial Reports – including Approval of the Bills**

Total March Payments: \$194,283.03

Wages & Benefits Paid in the Amount of: \$157,136.73

Bills Paid in the Amount of: \$27,130.39

Utilities Paid in the Amount of: \$10,015.91

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) *MACC Lease*

2) *CIRC – 1 Library Card Policy*

Other Business

1) Strategic Plan Action Items

Public Comment

Board Member Comment

a) Anne Donohue presentation

b) Trustee Manual – 2021 Edition, Chapter 4, Planning

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:

May 21, 2024

Township Advisory Council:

July 10, 2024 (JOINT meeting with PWPL Board of Trustees)