

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, June 18, 2024
George Shiras III Room, 5:00 pm

Zoom access: <https://us02web.zoom.us/j/83545308561?pwd=bmZleUxyWS9CS3I4eFcrE53SVcyQT09>

Call to Order
Board Member Introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**
May 21, 2024

Special Presentation – Melissa Alan, Circulation Department Head

Township Advisory Council Report – Natasha Lantz, West Branch Township

*Financial Reports – including Approval of the Bills**

Total May Payments: \$134,433.70
Wages & Benefits Paid in the Amount of: \$92,144.45
Bills Paid in the Amount of: \$33,147.21
Utilities Paid in the Amount of: \$9,142.04

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) *Budget Amendments*
- 2) *Policy Approval: INFO – 4 Exam Proctoring Policy*
- 3) *Policy Review: LIB – 3 Meeting Rooms Policy*

Other Business

- 1) Front Street Lower Stairs – Update
- 2) MACC Update

Public Comment

Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 6, Budget
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:

August 13, 2024

Board of Trustees Committee Meetings:

Finance Committee - June 25, 2024

Township Advisory Council:

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