

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Tuesday, August 13, 2024**  
**George Shiras III Room, 5:00 pm**

Zoom access: <https://us02web.zoom.us/j/82199512277?pwd=Z3JUK0RYZWJjMEVZc1B2dDZWcTQ0Zz09>

Call to Order  
Board Member Introductions

*Approve Agenda\**

*Approve the Minutes of the Previous Meeting\**  
June 18, 2024  
July 10, 2024 – Joint TAC meeting

Special Presentation – None

Township Advisory Council Report – Natasha Lantz, West Branch Township

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

Total June Payments: \$223,128.81  
Wages & Benefits Paid in the Amount of: \$129,394.48  
Bills Paid in the Amount of: \$84,145.01  
Utilities Paid in the Amount of: \$9,589.32

Total July Payments: \$239,032.93  
Wages & Benefits Paid in the Amount of: \$112,277.34  
Bills Paid in the Amount of: \$115,535.04  
Utilities Paid in the Amount of: 11,220.55

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) *Fee Schedule FY24-25*
- 2) *Wages FY24-25*
- 3) *Carroll Paul Trust Budget FY24-25*
- 4) *Operating Budget FY24-25*
- 5) *Policy Approval: LIB – 3 Meeting Rooms Policy*
- 6) *SLC Board Appointment*

Other Business

- 1) Women's Federated Clubhouse
- 2) Front Street Lower Stairs
- 3) MACC Update

Public Comment

Board Member Comment

a) Trustee Manual – 2021 Edition, Chapter 7, Advocacy and Public Relations

[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:**

**September 24, 2024**

**Board of Trustees Committee Meetings:**

n/a

**Township Advisory Council:**

**October 9, 2024**