

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, November 19, 2024
George Shiras III Room, 5:00 pm

Zoom access: <https://us02web.zoom.us/j/84431538829?pwd=MEJXd2Rmckx5b2Y1aFlZdlB3cXFhUT09>

Meeting ID: 844 3153 8829 Passcode: 664323

Call to Order

Board Member Introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**
October 22, 2024

Special Presentation – Bruce MacDonald, Network Administrator and Assistant Director

Township Advisory Council Report – Barb Bradley, Skandia Township

*Financial Reports – including Approval of the Bills**

Total October Payments: \$172,702.03

Wages & Benefits Paid in the Amount of: \$109,230.71

Bills Paid in the Amount of: \$51,826.50

Utilities Paid in the Amount of: \$11,644.82

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) *Board Meeting Dates 2025*

Other Business

Public Comment

Board Member Comment

a) Board Appointments for 2025

b) Trustee Manual – 2021 Edition, Chapter 10, The Director

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:	January 21, 2025
Board of Trustees Committee Meetings:	n/a
Township Advisory Council:	January 8, 2025