

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, August 5, 2025
George Shiras III Room, 5:00 pm

Zoom access: <https://us02web.zoom.us/j/82364874416?pwd=LEbly4Pq81wRPUWsDzhY0fzYdMTrhC.1>

Call to Order
Board Member Introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**
June 17, 2025
July 9, 2025 – Joint Meeting with TAC
July 30, 2025 – Budget Work Session

Special Presentation – None

Township Advisory Council Report – Paul Marin, Marquette Township

*Financial Reports – including Approval of the Bills**

Total June Payments: \$188,899.20
Wages & Benefits Paid in the Amount of: \$117,121.98
Bills Paid in the Amount of: \$60,939.05
Utilities Paid in the Amount of: \$10,838.17

Total July Payments: \$158,582.35
Wages & Benefits Paid in the Amount of: \$116,149.25
Bills Paid in the Amount of: \$31,776.19
Utilities Paid in the Amount of: \$10,656.91

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) *Fee Schedule FY2025/2026*
- 2) *Carroll Paul Trust Budget FY2025/2026*
- 3) *Operating Budget FY2025/2026 Budget*
- 4) *Superiorland Library Cooperative Board Election*
- 5) *Furniture Purchase*

Other Business

- 1) Strategic Plan Update

Public Comment

Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 3, Policies
https://mel.org/ld.php?content_id=76965541

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 30, 2025
Board of Trustees Personnel Committee:	September 10, 2025, 10-11:30AM
Township Advisory Council:	October 8, 2025