

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, September 30, 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**

August 5, 2025

Special Presentation – None

Township Advisory Council Report – Natasha Lantz, West Branch Township

*Financial Reports – including Approval of the Bills**

Total August Payments: \$289,475.49

Wages & Benefits Paid in the Amount of: \$162,367.51

Bills Paid in the Amount of: \$114,465.16

Utilities Paid in the Amount of: \$12,642.82

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) *Year End Budget Amendments FY24/25*
- 2) *Union Contract Adoption*
- 3) *Wages - Administration and Pages*
- 4) *Wages - Library Director*

Other Business

- 1) Strategic Plan Update

Public Comment

Board Member Comment

- a) 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:

October 21, 2025

Board of Trustees Committee Meetings:

n/a

Township Advisory Council:

October 8, 2025