# **Board of Trustees of the Peter White Public Library Agenda**

## Tuesday, November 18, 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\*
October 21, 2025

Special Presentation - Bruce MacDonald, Network Administrator/Assistant Director

Township Advisory Council Report - Barb Bradley, Skandia Township

Financial Reports - including Approval of the Bills\*

Total October Payments: \$273,191.22

Wages & Benefits Paid in the Amount of: \$180,577.58

Bills Paid in the Amount of: \$83,031.59 Utilities Paid in the Amount of: \$9,582.05

#### 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 2025-2026

Other Business

1) Policy Evaluation

**Public Comment** 

#### **Board Member Comment**

a) Trustee Manual – 2021 Edition, Chapter 6, Budget <a href="https://mel.org/ld.php?content\_id=76965541">https://mel.org/ld.php?content\_id=76965541</a>

### **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 20, 2026

**Board of Trustees Committee Meetings:** n/a

Township Advisory Council: January 14, 2026