

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

March 10, 2022, 4:15 p.m.

Trustees Conference Room

Charlevoix Public Library \* 220 W. Clinton Street \* 547-2651

- 1) Call to order and attendance
- 2) Approval of agenda
- 3) Public Comment
- 4) Approval of minutes:
  - a) Regular meeting: January 13, 2022
- 5) Friends of the Library Report – Financial Materials Only
- 6) Financial reports
  - a) January 2021 Operating
  - b) January 2021 Capital Improvement
  - c) February 2022 Operating
  - d) February 2022 Capital Improvement
  - e) Charlevoix Community Foundation Endowment funds
- 7) Library director's report
- 8) Student Representative Report
- 9) Old business
  - a) Strategic Planning Proposals discussion
- 10) New business
  - a) Personnel Issue – Request for Closed Session
- 11) Adjournment  
Persons with disabilities who need special accommodations should call the Library Director at 547-2651 at least two days prior to the meeting.