

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

April 14, 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: March 10, 2022
- 5) Friends of the Library Report – Financial Materials Only
- 6) Financial reports
 - a) March 2022 Operating
 - b) March 2022 Capital Improvement
- 7) Library director's report
- 8) Student Representative Report
- 9) Old business
 - a) 2017-2021 Strategic Plan Review: Discussion of status
- 10) New business
 - a) Annual Report Draft: Edits and Approval for printing
 - b) Returning & Retiring Board Member Discussion
 - c) First Aid and CPR closure: Approval Needed
 - d) Board Meeting Dates Proposed Change: Second Tuesday of the month at 4:15pm.
- 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.