

**CHARLEVOIX PUBLIC  
LIBRARY BOARD OF  
TRUSTEES AGENDA**

July 13, 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: June 7<sup>th</sup>, 2022.
- 5) Friends of the Library
- 6) Financial reports
  - a) June 2022 Operating
  - b) June 2022 Capital Improvement
- 7) Library Director's Report
- 8) Student Representative Comments
- 9) New business
  - a) Election of Officers
  - b) Committee Appointments
  - c) Engineering and Project Management Services Bid Review
- 10) Adjournment

**Persons with disabilities who need special accommodations should call the  
Library Director at 547-2651 at least ten days prior to the meeting.**