

**CHARLEVOIX PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**AGENDA**

September 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: July 13<sup>th</sup>, 2022.
- 5) Friends of the Library Financial Report Only
- 6) Financial reports
  - a) August Operating & Capital Improvement
  - b) September Operating & Capital Improvement
  - c) Charlevoix County Community Foundation Quarterly Report
- 7) Library Director's Report
- 8) Student Representative Comments
- 9) Old Business
  - a) Strategic Planning
- 10) New business
  - a) Animal Policy – New Policy
  - b) Notary Policy – Policy Update
  - c) Personnel Policy – Policy Update
  - d) Laptop Bar Proposal
  - e) Intellectual Freedom Training – Recap: Jodi Thompson & Carol Madison
  - f) Potential Board Retreat - Discussion
- 11) Adjournment

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