

**CHARLEVOIX PUBLIC
LIBRARY BOARD OF
TRUSTEES AGENDA**

October 12, 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: September 14, 2022.
- 5) Friends of the Library Financial Report
- 6) Financial reports
 - a) Operating Reports
 - b) Capital Improvement Reports
- 7) Library Director's Report
- 8) Student Representative Comments
- 9) Old Business
 - a) Strategic Planning Update and Re-visit to Previous Proposals Discussion
- 10) New business
 - a) Purchasing Policy – Update
 - b) Computer Internet Policy – Update
 - c) Collection Development Policy – Update
 - d) Artwork Display Policy - Update
- 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.**