

**CHARLEVOIX PUBLIC
LIBRARY BOARD OF
TRUSTEES AGENDA**

March 8th, 2023, 4:00 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: Staff Introductions – Deb Ewald, Bookkeeper & Alena Engstrom Youth Services Supervisor
- 4) Approval of Minutes:
 - a) Regular Meeting: January 11, 2023 – Approval of Officers
- 5) Friends of the Library
- 6) Financial reports
 - a) Operating Reports: January & February
 - b) Capital Improvement Reports: January & February
- 7) Library Director’s Report
- 8) Student Representative Comments
- 9) Old Business
 - a) Strategic Planning Progress Discussion
- 10) New business
 - a) House Bill 4136 (2023) Friske - Discussion
 - b) Trustee By Laws – Amend
 - c) Trustee Code of Ethics – Amend
 - d) Trustee Responsibilities – Amend
- 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.**