

**CHARLEVOIX PUBLIC
LIBRARY BOARD OF
TRUSTEES AGENDA**

April 12th, 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 – Reine Patterson: Adult Services Assistant and Meeting Room Coordinator
- 4) Approval of Minutes:
 - a) Regular Meeting: March 8th, 2023
- 5) Friends of the Library
- 6) Financial reports
 - a) Operating Reports: April
 - b) Capital Improvement Reports: April
- 7) Library Director’s Report
- 8) Student Representative Comments
- 9) Old Business
 - a) Strategic Planning Progress - Discussion
- 10) New business
 - a) Staffing Proposal - Motion
 - b) May Meeting – 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.**