

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

May 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
 - a) New Staff Member Introduction: Sarah Benitez – Adult Services Supervisor
- 4) Approval of Minutes:
 - a) Regular Meeting: April 12th, 2023
- 5) Friends of the Library
- 6) Financial reports
 - a) Operating Reports: April
 - b) Capital Improvement Reports: April
 - c) Community Foundation Quarterly Report
- 7) Library Director's Report
- 8) Student Representative Comments
- 9) Old Business
- 10) New business
 - a) 2023-2024 Draft Budgets – Discussion
 - b) CIPA Compliance - Motion
 - c) Director Evaluation
- 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.