

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

July 12, 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
- 4) Approval of Minutes:
 - a) Regular Meeting: June 14th, 2023.
- 5) Friends of the Library
- 6) Financial reports
 - a. June 2023 Operating
 - b. June 2023 Capital Improvement
- 7) Library Director's Report
- 8) Old Business
 - a. Strategic Plan Draft 2
- 2) New business
 - a. Election of Officers
 - b. Committee Appointments
 - c. General Use Policy Update
 - d. Meeting Room Policy Update
 - e. Michigan Room Policy Update
 - f. Makerspace Policy - Archive
- 3) Adjournment

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