

**CHARLEVOIX PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

September 13, 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) Approval of Minutes:
 - a) Regular Meeting: July 12th, 2023.
- 4) Public Comment
 - a) Stephanie Oliver Team Member Introduction
- 5) Friends of the Library
- 6) Financial reports
 - a. July Operating & Capital Improvement
 - b. August Operating & Capital Improvement
 - c. Charlevoix County Community Foundation Quarterly Report
- 7) Library Director's Report
- 8) Old Business
- 9) New business
 - a. Operating Millage Committee
 - b. Strategic Plan Workplan
 - c. Student Representative
 - d. Patron Complaint Policy
 - e. Public Relations Policy
 - f. Solicitation and Display Policy
 - g. Tobacco Free Policy
- 10) Adjournment

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