

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

October 11, 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: September 13, 2023.
- 4) Public Comment (2-minute limit per person)
 - a) Lena Systema-Reed, Student Representative to the Board of Trustees Introduction
- 5) Friends of the Library
- 6) Financial reports
 - a. September Operating & Capital Improvement
- 7) Library Director's Report
- 8) Old Business
- 9) New business
 - a. Foster Swift and Collins Letter of Engagement
 - b. Approved Closure: Staff In-Service, October 27th
 - c. Community Storage Policy Update
 - d. Volunteer Policy Update
 - e. General Use Policy Update
 - f. Unattended Children Policy Update
- 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.