

CHARLEVOIX PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA

December 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: November 8, 2023.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
 - a. November Operating & Capital Improvement
- 7) Library Director's Report
- 8) Old Business
 - a. Staff Holiday Meal Redux – Potential Date Change
- 9) New business
 - a. Operating Millage Rate Recommendation – Budget and Finance Committee
- 10) Student Representative Comments
- 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