

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

March 13, 2024, 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: December 13, 2023.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
 - a. February & March Capital and Operating
 - b. Charlevoix Community Foundation Endowment Distribution
- 7) Library Director's Report
- 8) Old Business
 - a. Millage Update
- 9) New business
 - a. Resolution – August, 2024 Operating Millage Ballot Language
 - b. Code of Conduct Policy Update
 - c. Patron Request for Re-entry
 - d. Personnel Policy Update
 - e. Pew-Ives Furniture & Shelving Proposal
 - f. Charlevoix Township Representative Discussion
- 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.