

**CHARLEVOIX PUBLIC LIBRARY****BOARD OF TRUSTEES****AGENDA**

May 8, 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: April 10, 2024.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
  - a. April Capital and Operating
  - b. Charlevoix County Community Foundation Quarterly Report
- 7) Library Director's Report
- 8) Old Business
  - a. Hayes Township Representative Discussion
- 9) New business
  - a. Roof Update – Budget and Finance Committee
  - b. Draft Budgets – Budget and Finance Committee
  - c. Slate of Officers 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.**