

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

July 10, 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: June 12, 2024.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
 - a. June Capital and Operating
- 7) Library Director's Report
- 8) Old Business
 - a) Millage Update
- 9) New business:
 - a) Oath of Office - New Board Members
 - b) Election of Officers
 - c) Committee Appointments
 - d) Disaster Plan Update – Approval Needed
 - e) Volunteer Appreciation 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.