

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

September 11, 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) New Board Member Introduction
- 4) Approval of Minutes:
 - a) Regular Meeting: July 10, 2024.
- 5) Public Comment (2-minute limit per person)
- 6) Friends of the Library Report
- 7) Financial Reports
 - a. July Capital and Operating
 - b. August Capital and Operating
 - c. Charlevoix Community Foundation Quarterly Report
- 8) Library Director's Report
- 9) Old Business
 - a) August Informational Packet Discussion
- 10) New business:
 - a) Staff Engagement Committee – Discussion
 - b) Personnel Policy Update
- 11) Student Representative Comments
- 12) Adjournment

Persons with disabilities who need special accommodations should call the Library Director at 547-2651 at least ten days prior to the meeting.