

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

October 9, 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: September 11, 2024.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library Report
- 6) Financial Reports
 - a. September Capital and Operating
- 7) Library Director's Report
- 8) Old Business
- 9) New business:
 - a) Succession Plan Review
 - b) Youth Department Full-Time Library Assistant
 - c) Lighting Project
 - d) HVAC Ionization
 - e) Capital Budget Amendment
 - i.) Original Income: \$168,000 Amended Income: \$168,000
 - ii.) Original Expense: \$275,300 Amended Expense: \$292,800
 - f) Operating Budget Amendment
 - i) Original Income: \$1,318,300 Amended Income: \$1,331,300
 - ii) Original Expense: \$1,447,672 Amended Expense: \$1,481,873
 - g) Citizen's Request for Reconsideration of Library Materials
- 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.