

**CHARLEVOIX PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA**

April 9, 2025, 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: March 12, 2025
- 4) Public Comment (2-minute limit per person)
  - a) New Staff Member Introduction: Alyssa Elgart
- 5) Friends of the Library Report
- 6) Financial Reports
  - a. March Capital and Operating
- 7) Library Director's Report
- 8) Old Business
  - a) Banks Township Contract – Continued Discussion
- 9) New business
  - a) Friends Bylaws Update
  - b) City of Charlevoix Board Representative Discussion
  - c) Director Performance Appraisal Discussion
- 10) Student Representative Comments
- 11) Board Member 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.**