

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

July 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) Election of Officers
- 4) Committee Appointments
- 5) Approval of Minutes:
 - a) Regular Meeting: June 11, 2014
- 6) Public Comment (2-minute limit per person)
 - a) New Student Board Member Introduction
- 7) Friends of the Library
- 8) Financial reports
 - a. June Capital and Operating
 - b. 2024-2025 Final Budget - Informational
- 9) Library Director's Report
- 10) Old Business
- 11) New business
 - a. Requested Early Closure for Volunteer and Staff Appreciation: September 24th
- 12) Student Representative Comments
- 13) Board Member Comments
- 14) Adjournment

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