

**CHARLEVOIX PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**AGENDA**

November 12, 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: October 8, 2025
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
  - a. October Capital and Operating
  - b. Charlevoix Community Foundation Quarterly Report
- 7) Library Director's Report
- 8) Old Business
  - a. Short Takes for Trustees Instructions
  - b. Mezzanine Fundraising Update
  - c. State of Michigan Library Funding Update
- 9) New business
- 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.**