

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

December 10, 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: November 12, 2025
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library
- 6) Financial reports
 - a. November Operating & Capital
- 7) Library Director's Report
- 8) Old Business
 - a. Roof Update
 - b. Short Takes For Trustees Discussion
- 9) New business
 - a. Personnel Policy Update
 - b. Website Redevelopment Proposal
- 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.