

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, April 15, 2025
George Shiras III Room, 5:00 pm

Zoom access: <https://us02web.zoom.us/j/82364874416?pwd=LEbly4Pq81wRPUWsDzhY0fzYdMTRhC.1>

Call to Order
Board Member Introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**
March 18, 2025

Special Presentation – Stephanie Garn – Technical Services Department Head

Township Advisory Council Report – Beth Linna, Skandia Township

*Financial Reports – including Approval of the Bills**
Total March Payments: \$149,534.80
Wages & Benefits Paid in the Amount of: \$113,539.40
Bills Paid in the Amount of: \$24,223.33
Utilities Paid in the Amount of: \$11,772.07

Public Comment** –

(**The PWPL Board of Trustees welcome and appreciate public comments. Board Members will not engage in dialog during the public comment period. Board Members may choose to respond to public comments during the Board Member Comment period.)

*Board Action Items**

- 1) *Superiorland Library Cooperative (SLC) – Board Appointment*

Other Business

- 1) Personnel Manual Committee Update
- 2) Strategic Planning Committee Update

Public Comment

Board Member Comment

- a) Carol Steinhaus Presentation
- b) Trustee Manual – 2021 Edition, Chapter 14, Libraries and the Law

https://www.michigan.gov/documents/libraryofmichigan/LM_TrusteeManual_2020_703765_7.pdf

Standing Reports

Correspondence

Library Director's Report

Assistant Library Director's Report

Development Director's Report

Management Reports

Statistical Reports

Adjournment

*These items (*bold/italics*) require a vote by the Board of Trustees.

Upcoming Meetings

Board of Trustees:

May 20, 2025

Board of Trustees Committee Meetings:

n/a

Township Advisory Council:

July 9, 2025