

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Tuesday, June 17, 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\**  
May 20, 2025

Special Presentation – Melissa Alan, Circulation Department Head

Township Advisory Council Report – Barb Bradley, Skandia Township

*Financial Reports – including Approval of the Bills\**  
Total May Payments: \$166,574.06  
Wages & Benefits Paid in the Amount of: \$111,905.75  
Bills Paid in the Amount of: \$45,630.45  
Utilities Paid in the Amount of: \$9,037.86

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) *Cement Project Bids*
- 2) *Budget FY24/25 - Adjustments*
- 3) *Strategic Planning Committee Report*
- 4) *MGT 5.2 Social Media Policy – First Reading*
- 5) *Administrative Manual – First Reading*

Other Business

- 1) *Standing Board Committees*
- 2) *Bench Update*
- 3) *Budget FY25-26 Work Session*

Public Comment

Board Member Comment

- a) *Trustee Manual – 2021 Edition, Chapter 2, Bylaws*  
[https://mel.org/ld.php?content\\_id=76965541](https://mel.org/ld.php?content_id=76965541)

## 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:**

**July 9, 2025 – Joint meeting with Township Advisory Council  
August 5, 2025**

### **Board of Trustees Committee Meetings:**

**June 16, 2025 – Strategic Planning Committee**

### **Township Advisory Council:**

**July 9, 2025**