# Agenda Tuesday, October 21, 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\* September 30, 2025

Special Presentation – Eric Froberg, AAMS Mark Aho Financial Group Heather Steltenpohl, PWPL Development Director

Township Advisory Council Report - Eve Lindsey and/or Jan Raskin, Chocolay Township

Financial Reports - including Approval of the Bills\*

Total September Payments: \$261,313.97

Wages & Benefits Paid in the Amount of: \$119,945.80

Bills Paid in the Amount of: \$128,729.02 Utilities Paid in the Amount of: \$12,639.15

### 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) Holiday and Closing Schedule 2026
- 2) Board Meeting Dates 2026

Other Business

**Public Comment** 

## **Board Member Comment**

a) Trustee Manual – 2021 Edition, Chapter 5, Funding 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: November 18, 2025

**Board of Trustees Committee Meetings:** n/a

Township Advisory Council: January 14, 2026