

**Board of Trustees of the Peter White Public Library**

**Agenda**

**Tuesday, January 20, 2026**

**George Shiras III Room, 5:00 pm**

Zoom access:

<https://us02web.zoom.us/j/86990585465?pwd=qacxHgfsTOssryCYYbhSQ38KH4kJ1.1>

Call to Order

Board Member Introductions

*Approve Agenda\**

*Approve the Minutes of the Previous Meeting\**

November 18, 2025

Special Presentation – Marty Achatz – Adult Programming Coordinator

Township Advisory Council Report – Suzanne Standerford, Sands Township

*Financial Reports – including Approval of the Bills\**

Total November Payments: \$180,771.39

Wages & Benefits Paid in the Amount of: \$121,008.14

Bills Paid in the Amount of: \$50,661.69

Utilities Paid in the Amount of: \$9,101.56

Total December Payments: \$175,102.18

Wages & Benefits Paid in the Amount of: \$130,452.27

Bills Paid in the Amount of: \$37,774.53

Utilities Paid in the Amount of: \$6875.38

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) *Amnesty Program – April 2026*
- 2) *Vape Collection Program*
- 3) *Board Meeting dates 2026*

Other Business

- 1) Strategic Plan Update
- 2) State Aid Report
- 3) MACC space reorganization

Public Comment

## Board Member Comment

- a) Trustee Manual – 2021 Edition, Chapter 7, Advocacy and Public Relations  
[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

<b>Board of Trustees:</b>	<b>February 17, 2026</b>
<b>Board of Trustees Committee Meetings:</b>	n/a
<b>Township Advisory Council:</b>	<b>April 8, 2026</b>