



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

March 26, 2025

5:30 P.M.

**Kantzler Community Room
Alice and Jack Wirt Public Library
500 Center Avenue, Bay City MI 48708**

AGENDA

I. Call to Order – *Paul Travis – Chairperson*

II. Pledge of Allegiance

III. Roll Call

Staff Greeting – Lisa Pena: Senior Library Assistant Circulation – Sage Branch

IV. Additional Agenda Items

V. Public Comments

A person requesting to address the Board will be allowed up to five (5) minutes per meeting. This time allowance may change based on the number of people wishing to make comment.

VI. Minutes

A. February 26, 2025 Regular Meeting Minutes – **(Approve)**

VII. Bills Payable – (Approve)

VIII. Financial Reports

A. Penal Fine Report – **(Receive)**

B. Financial Report – **(Receive)**

IX. Administration Report

A. Administration Report – **(Receive)**

X. Correspondence

A. Tell Us What You Think (2)

XI. CLOSED SESSION – (to consider matters exempt from disclosure under statute (as provided for under PA 267 of 1976))

XII. Committee Reports

- A. Finance Committee
- B. Personnel Committee

XIII. Unfinished Business –No Unfinished Business

XIV. New Business

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**

- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Branch Expense Reports
- Monthly Visitor Total
- Monthly Volunteer Hours