



**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
July 23, 2025 2:00 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.** Roll Call
- III.** Open to the Public
- IV.** Consideration of Library Director
- V.** Other
- VI.** Announcements
- VII.** Adjourn