



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

July 23, 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 – No Staff Greeting

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. June 25, 2025 Regular Meeting Minutes – **(Approve)**

VII. Bills Payable – (Approve)

VIII. Financial Reports

A. Penal Fine Report – **(Receive)** (will be handed out at meeting)

B. Financial Report – **(Receive)**

C. **(NEW)** June to June Comparison – **(Informational)**

IX. Administration Report

A. No Administrative Report

X. Correspondence

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 – Update on Director Search
- B. Personnel Committee

XIII. Unfinished Business

XIV. New Business

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**

- 2nd Quarter Patron Statistics
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours