



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

August 27, 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 – Rachel Bedell: Senior Library Assistant Acquisitions

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. July 23, 2025 Regular Meeting Minutes – **(Approve)**

B. July 23, 2025 Special Board Meeting Minutes **(Approve)**

VII. Bills Payable – (Approve)

VIII. Financial Reports

A. Penal Fine Report – **(Receive)**

B. Financial Report – **(Receive)**

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

IX. Administration Report

A. Administrative Report **(Receive)**

X. Correspondence –No 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
- B. Personnel Committee – New Director Contract **(Approve)**

XIII. Unfinished Business

XIV. New Business

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**
- Hoopla Checkouts
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours