



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 24, 2025
5:30 P.M.
Community Room
Pinconning Branch Library
218 Kaiser Street, Pinconning MI 48650**

AGENDA

- I. Call to Order – *Paul Travis – Chairperson***
- II. Pledge of Allegiance**
- III. Roll Call**

**Staff Greeting – Madeline Bruessow: Senior Library Assistant
Children’s Department – Pinconning 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. August 27, 2025 Regular Meeting Minutes – **(Approve)**
- VII. Bills Payable – (Approve)**
- VIII. Financial Reports**
A. Penal Fine Report – **(Receive)**
B. Financial Report – **(Receive)**
C. **(NEW)** August to August 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

XIII. Unfinished Business

- A. Rules of Conduct (**Approve**)

XIV. New Business

XV. Announcements

XVI. Other

XVII. Adjourn

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