



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

July 28, 2021

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 – *Mary Herr – Chairperson*

II. Pledge of Allegiance

III. Roll Call

IV. Additional Agenda Items

A. Staff report - LENA Program

Minutes

A. June 23, 2021 - Regular Board Meeting – **(Approve)**

V. Bills Payable – (Approve)

Financial Reports

VI. A. June Penal Fine Report – (Receive)

B. June Financial Report – **(Receive)**

VII. Administration Report

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

VIII. Open to the Public – (Please state name and address)

IX. Correspondence

A. Materials Reconsideration

X. Committee Reports

A. Finance Committee - Paul Travis, Chairperson

B. Personnel Committee - Don Carlyon, Chairperson

1. Director Evaluation

XI. Unfinished Business

XII. New Business – Policy and Procedures

- A. Rules of Conduct Policy
- B. Reconsideration of Materials Policy

XIII. Open to the Public - (Please state name and address)

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

XV. Announcements

XVI. Other

XVII. Adjourn

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