



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

August 25, 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**

Minutes
 - A. July 28, 2021 - Regular Board Meeting – **(Approve)**
- V. Bills Payable – (Approve)**

Financial Reports
- VI. A. July Penal Fine Report – (Receive)
B. July Financial Report – (Receive)**
- VII. Administration Report**
 - A. Administration Report - **(Receive)**
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence**
 - A. Letter from Bay City Department of Public Safety
 - B. Thank you letter from patron
- XI. Unfinished Business**
- XII. New Business**
 - A. Appointment of Paul Travis to the board of the
Mideastern Michigan Library Cooperative

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
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours