



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

January 26, 2022

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**
- IV. Additional Agenda Items**
 - Minutes**
 - A. December 15, 2021 - Regular Board Meeting – **(Approve)**
- V. Bills Payable – (Approve)**
- VI. Financial Reports**
 - A. December Penal Fine Report – **(Receive)**
 - B. December Financial Report – **(Receive)**
- VII. Administration Report**
 - A. Administration Report - **(Receive)**
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence**
 - A. Thank You letter **(Receive)**
- X. Committee Reports**
 - A. Finance Committee – To Be Announced
 - B. Personnel Committee – To Be Announced
- XI. Unfinished Business**

XII. New Business

- A. Checkout Limits and Fee Structure Policy update (**Approve**)
- B. Library Card Types Policy update (**Approve**)

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