



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**February 23, 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. January 26, 2022 - Regular Board Meeting – **(Approve)**
- V. Bills Payable – (Approve)**
- VI. Financial Reports**
  - A. January Penal Fine Report – **(Receive)**
  - B. January Financial Report – **(Receive)**
- VII. Administration Report**
  - A. Administration Report - **(Receive)**
    1. Attachment A
    2. Attachment B
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence**
  - A. Thank You letter **(Receive)**
- X. Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee
- XI. Unfinished Business**

**XII. New Business**

**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