



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

May 25, 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 – *Don Carlyon – Vice Chairperson*

II. Pledge of Allegiance

III. Roll Call

Staff Greeting – Kirsten Wellnitz, Managing Librarian - Alice and Jack Wirt Public Library

IV. Additional Agenda Items

Minutes

A. April 27, 2022 - Regular Board Meeting – **(Approve)**

V. Bills Payable – (Approve)

VI. Financial Reports

A. April Penal Fine Report – **(Receive)**

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

VII. Administration Report

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

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

IX. Correspondence

X. Committee Reports

A. Finance Committee

B. Personnel Committee

XI. Unfinished Business

XII. New Business

- A. Reconsideration of Materials Policy **(Approve)**
- B. Closings, Emergency-Employee Compensation **(Approve)**
- C. Time Limit **(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**
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours