



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

June 22, 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

Staff Greeting – Ashley Osborn – Children’s Library Assistant – Auburn Branch

IV. Additional Agenda Items

Minutes

A. May 25, 2022 - Regular Board Meeting – **(Approve)**

V. Bills Payable – (Approve)

VI. Financial Reports

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

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

VII. Administration Report

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

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

A person requesting to address the Board will be allowed up to three (3) minutes per meeting. This time allowance may change based on the number of people wishing to make comment.

IX. Correspondence

X. Committee Reports

A. Finance Committee

B. Personnel Committee

XI. Unfinished Business

XII. New Business

A. Closings, Emergency-Employee Compensation (**Approve**)

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

A person requesting to address the Board will be allowed up to three (3) minutes per meeting. This time allowance may change based on the number of people wishing to make comment.

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