



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

August 24, 2022

5:30 P.M.

Community Room

Sage Branch Library

100 E. Midland Street, Bay City MI 48706

***We will review both June and July's board packets during the August 24th Meeting.**

AGENDA

I. Call to Order – *Paul Travis – Chairperson*

II. Pledge of Allegiance

III. Roll Call

Staff Greeting – Dena Moscheck- Children's Coordinator Wirt Branch Library

IV. Additional Agenda Items

Minutes

A. No July Board Meeting Minutes (meeting cancelled)

V. Bills Payable – (Approve)

VI. Financial Reports

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)

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

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