



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

January 25, 2023

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 – Mark Grotelueachen – Head of Reference Services
- IV. Additional Agenda Items**
- V. Public Comments**

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.
- VI. Minutes**
 - A. December 21, 2022– Regular Board Meeting – **(Approve)**
 - B. December 21, 2022 – Annual Board Meeting – **(Approve)**
- VII. Bills Payable – (Approve)**
- VIII. Financial Reports**
 - A. Penal Fine Report – **(Not available for Board Packet at time of agenda)**
 - B. Financial Report – **(Receive)**
- IX. Administration Report**
 - A. Administration Report – **(Receive)**
- X. Correspondence**
 - A. Tell Us What You Think (3)
 - B. Thank You – Peace Posters Display
- XI. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee

XII. Unfinished Business

XIII. New Business

- A. Medical Emergency Policy
- B. Accidents on the Job Policy

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