



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

October 26, 2022

5:30 P.M.

Board Room

**Alice and Jack Wirt Public Library
500 Center Avenue, Bay City MI 48708**

***We will review both September and October's board packets during the October 26th Meeting.**

AGENDA

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

II. Pledge of Allegiance

III. Roll Call

Staff Greeting – Kirsten Wellnitz -Managing Librarian Alice and Jack Wirt Branch

IV. Additional Agenda Items

Minutes

A. No September Board Meeting Minutes (meeting cancelled)

V. Bills Payable – (Approve)

VI. Financial Reports

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

B. September 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

B. Thank you letter (referenced in Auburn's ML report).

X. Committee Reports

A. Finance Committee

B. Personnel Committee

XI. Unfinished Business

XII. New Business

A. Collection Development Policy

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**
- Third Quarter Patron Statistics
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours