



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

August 23, 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 – Dacy Willard: Managing Librarian – Auburn and Pinconning Branches
- 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. July 26, 2023– Regular Board Meeting – **(Approve)**
- VII. Bills Payable – (Approve)**
- VIII. Financial Reports**
 - A. Penal Fine Report – **(Receive)**
 - B. Financial Report – **(Receive)**
- IX. Administration Report**
 - A. Administration Report – **(Receive)**
- X. Correspondence**
 - A. Tell Us What You Think
 - B. Thank You: Department of Public Safety & The Encompass Therapy Center
- XI. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee

XII. Unfinished Business

XIII. New Business

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