



BOARD OF TRUSTEES

REGULAR BOARD MEETING

January 28, 2026

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 – Madison Roberts – Children’s Department Head – Wirt Branch

IV. Public Comments

A person requesting to address the Board will be allowed up to five (5) minutes per meeting. This time allowance may change based on the number of people wishing to make comment.

V. Minutes

- A. Amended November 19, 2025 Regular Meeting Minutes – **(Approve)**
- B. December 16, 2025 Regular Meeting Minutes – **(Approve)**

VI. Bills Payable – **(Approve)**

VII. Financial Reports

- A. Penal Fine Report – **(Receive)**
- B. Financial Report – **(Receive)**
- C. December to December Comparison – **(Informational)**

VIII. Administration Report

- A. Administrative Report **(Receive)**

IX. Correspondence

- A. Thank You – Adult Recovery Court Judge

X. CLOSED SESSION – (to consider matters exempt from disclosure under statute (as provided for under PA 267 of 1976)

XI. Committee Reports

- A. Finance Committee
- B. Personnel Committee

XII. Unfinished Business – No Unfinished Business

XIII. New Business – No New Business

XIV. Additional Future Agenda Items

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**
- 4th Quarter Patron Statistics
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours