



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
February 25, 2026  
5:30 P.M.  
Kantzer 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**  
  
**Steven Bowers – The Library Network Cooperative (Zoom)**
- 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. January 28, 2026 Regular Meeting Minutes – **(Approve)**
- VI. Bills Payable – (Approve)**
- VII. Financial Reports**
  - A. Penal Fine Report – **(Receive)** (will be handed out at meeting)
  - B. Financial Report – **(Receive)**
  - C. January to January Comparison – **(Informational)**
- VIII. Administration Report**
  - A. Administrative Report **(Receive)**
- IX. Correspondence**
  - A. Thank You to Dani DiAmico – Bangor West
  - B. Thank You to Maddy Bruessow – St. Michael’s
  - C. Email Appreciation – Shaun Wascher – Tech Page
- 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**

- A. Millage Request Information – (From Doug Stone) Email and Attachment – **(Discuss)**
- B. Millage Renewal Options – **(Discuss)**

**XIV. Additional Future Agenda Items**

**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