



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 25, 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**

Carol Dawe – Lakeland Library 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. List name and address on the Public Meeting Sign-in Sheet.
- V. Minutes**
 - A. February 25, 2026 Regular Meeting Minutes – **(Approve)**
- VI. Bills Payable – (Approve)**
- VII. Financial Reports**
 - A. Penal Fine Report – **(Receive)**
 - B. Financial Report – **(Receive)**
 - C. February to February Comparison – **(Informational)**
- VIII. Administration Report**
 - A. Administrative Report **(Receive)**
- IX. Correspondence**
 - A. Thank You – Stem Night Children’s Department
 - B. Tell Us What You Think
 - C. Tell Us What You Think
 - D. TIDIO Chat from patron

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