



# **Manistee County Library**

*opens the door to information, imagination, and inspiration*

95 Maple Street • Manistee, MI 49660 • Phone (231) 723-2519 • FAX: (231) 723-8270 • manisteelibrary.org

## **Manistee County Library Board Agenda**

**January 30, 2024**

**9:45am**

### **Manistee County Library Organizational Meeting and**

- Call to order
- Pledge
- Roll Call
- Election of Officers 2024
  - President:
  - Vice President:
  - Secretary:
  - Treasurer:
  - Trustee:
- Set Date/Time of 2024 Board Meetings
- Library Committee Appointments
  - Technology/Marketing:
  - Facilities:
  - Finance:
  - Personnel
  - Policy

### **Regular Board Meeting**

- Approval of Agenda
- Staff Introduction: Layla Wallis
- December 12, 2023 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- December Financial Reports
- Administrative, Leadership Team, and Branch Reports
- Committee Reports
  - Facilities: January 9<sup>th</sup> and 23
- Old Business
  - 388 1<sup>st</sup> St. - Story Park
  - Structure Tec
- New Business
  - Annual report
  - Upcoming projects
  - Motion to approve Engagement Letter for Accounting Services [Enclosed]
  - Motion to approve Additional Rental of RFID Carts [Enclosed]
- Public Comment

- Board Trustee Comments
- Future Agenda Items
  - Update on hiring
  - Story Park
  - Millage
- Upcoming Meetings
  - Policy Committee-TBD
  - Facilities Committee-TBD
  - Personnel Committee-TBD
  - Technology Committee-TBD
  - Finance Committee-TBD

**Next meeting February 27, 2024 at 9:45 AM at Manistee County Library 95 Maple St, Manistee, MI**

Manistee County Library Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 7 (seven) days' notice to the Manistee County Library Board. Individuals with disabilities requiring auxiliary aids or services should contact the Manistee County Library Board by writing or calling the following: Debra Greenacre, 95 Maple Street, Manistee, Michigan, 49660, (231) 723-2519.