Manistee County Library Board Agenda
March 12, 2024
9:45 am

Manistee County Library Board Meeting

• Call to order
• Pledge
• Roll Call
• Approval of Agenda
• Staff Introduction: Kim Jankowiak
• February, 13, 2024 minutes - Review and Approve
• Public Comment - 3 minutes unless scheduled in advance
• Correspondence
• February Financial Reports
• Administrative, Leadership Team, and Branch Reports
• Committee Reports
  o Facilities: March 6
  o Personnel: Hogan Assessment
• Old Business
  o 388 1st Street - Story Park
  o Structure Tec
  o Millage Packet
• New Business
  o Motion to approve Material Selection Policy [Enclosed]
• Public Comment
• Board Trustee Comments
• Trustee Training
• Future Agenda Items
  o Quotes for Story Park, ADA - Accessible cement and lawn options
• Upcoming Meetings
  o Policy Committee - March 12th at 11:00 am
  o Facilities Committee - TBD
  o Personnel Committee - TBD
  o Technology Committee - TBD
  o Finance Committee - March 14th at 1:00 pm

Next Meeting April 16, 2024 at 9:45 AM at Manistee County Library 95 Maple Street, 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: Julie Cirone, 95 Maple Street, Manistee, Michigan, 49660. 231-723-2519.