



**MANISTEE COUNTY LIBRARY**  
**95 MAPLE STREET, MANISTEE MI 49660**  
**P: (231) 723-2519 F: (231) 723-7280**  
**WWW.MANISTEELIBRARY.ORG**

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## **Manistee County Library Board Agenda**

**June 24, 2025**

**9:45 am**

### **Regular Board Meeting**

- Approval of Agenda
- May 2025 Minutes - Review and Approve
- Public Comment - 3 minutes unless scheduled in advance
- Correspondence
- Financial Reports
- Administrative Report
- Committee Reports
  - Policy Committee
- Old Business
  - Bear Lake Improvements
  - Story Park
  - Parking Lot [Enclosed]
- New Business
  - Sprinkler System
  - Professional Pruning
  - Motion to Request Full Mill [Enclosed]
  - Closure for Staff Development (September 11, 2025) [Enclosed]
  - Motion to approve RFP for Parking lot [Enclosed]
- Public Comment
- Board Trustee Comment
- Future Agenda Items
  - Motion to approve Executive Director Contract
- Upcoming Meetings
  - Policy Committee - TBD
  - Facilities Committee - TBD
  - Personnel Committee - TBD
  - Technology Committee - TBD
  - Finance Committee - 2025-2026 Budget

**Next meeting July 22, 2025 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: Julie Cirone, 95 Maple Street, Manistee, Michigan, 49660, (231) 723-2519.