

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

## Manistee County Library Board Agenda August 26, 2025 9:45 am Regular Board Meeting

- Approval of Agenda
- July 2025 Minutes Review and Approve
- Public Comment 3 minutes unless scheduled in advance
- Correspondence
- Financial Reports
- Administrative Report
- Committee Reports
  - Personnel Committee and Policy Committee
- Old Business
  - Lighting Quotes [Enclosed]
  - Executive Director Evaluation
- New Business
  - Light Table for Branch Locations [Enclosed]
  - o Public Hearing for 2025 2026 FY Budget [Enclosed]
  - Risk Assessment
  - Updates to policies about food
- Public Comment
- Board Trustee Comment
- Future Agenda Items
  - Parking Lot Bids
  - Tech Plan
  - Public Hearing
- Upcoming Meetings
  - o Policy Committee TBD
  - Facilities Committee TBD
  - Personnel Committee TBD
  - Technology Committee To meet before next meeting for tech plan presentation featuring Nick Wallett, Library Technician
  - o Finance Committee TBD

## Next meeting September 23, 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.