

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 September 23, 2025 9:45 am

Regular Board Meeting and 2025/2026 Fiscal Year Budget Public Hearing

- Call to Order / Pledge / Roll Call
- Approval of Agenda
- August 2025 Minutes Review and Approve
- Public Comment 3 minutes unless scheduled in advance
- Correspondence
- Financial Reports
- Administrative Report
- 2025 2026 Fiscal Year Budget Public Hearing
- Committee Reports
 - Technology Committee: Met Sep 12, 2025
- Old Business
 - Elevator RFP [Enclosed]
 - Update on Electric [Enclosed]
 - o Executive Director Evaluation
 - Parking Lot
- New Business
 - Technology Plan FY 2025 2026 [Enclosed]
 - Storage Unit
- Public Comment
- Board Trustee Comment
- Training
 - Staff received two great trainings: de-escalation and community engagement luncheon
- Future Agenda Items
- Upcoming Meetings
 - o Policy Committee TBD
 - o 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 October 28, 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.