

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 November 25, 2025 9:45 am Regular Board Meeting

- Call to Order / Pledge / Roll Call
- Approval of Agenda
- October 28, 2025 Minutes Review and Approve
- Public Comment 3 minutes unless scheduled in advance
- Correspondence
- Financial Reports
- Administrative Report
- Committee Reports
- Old Business
 - Effective Date for Executive Director raise [Enclosed]
 - Update on Electricity in Storypark
 - Historic Commission Lights
- New Business
 - Presentation from Jennifer Balcom, Director of Mid Michigan Library League 10:00 am
 - HVAC enclosure
 - Kone elevator [Enclosed]
 - Blackline quote [Enclosed]
- Public Comment
- Board Trustee Comments
- Training
- Future Agenda Items
 - WexFlex
 - o Escalations and Library Investments
- Upcoming Meetings
 - o Policy Committee TBD
 - Facilities Committee Elevator and parking lot quote review
 - Personnel Committee TBD
 - Technology Committee TBD
 - o Finance Committee TBD

Next meeting December 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.