



**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**  
**February 24, 2026**  
**9:45 am**

**Regular Board Meeting**

- Approval of Agenda
- January 2026 Minutes - Review and Approve
- Public Comment - 3 minutes unless scheduled in advance
- Correspondence
- January Financial Report
- Administrative Report
- Committee Reports
  - Hiring Committee
  - Policy Committee
- Old Business
  - Board Emails
  - Audit
  - State Aid
- New Business
  - Apr 21, 2026 Meeting Location
  - Bear Lake Roof - Facilities Committee
  - Motion to approve Audit Recommendations [Attached]
  - Motion to approve de-escalation simulation staff development day [Enclosed]
- Public Comment
- Board Trustee Comment
- Future Agenda Items
- Upcoming Meetings
  - Policy Committee - TBD
  - Facilities Committee - TBD
  - Personnel Committee - TBD
  - Technology Committee - TBD
  - Finance Committee - TBD

**Next meeting March 24, 2026 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.