



Manistee County Library

opens the door to information, imagination, and inspiration

95 Maple Street • Manistee, MI 49660 • Phone (231) 723-2519 • FAX: (231) 723-8270 • manisteelibrary.org

Manistee County Library Board Agenda

January 25, 2022

9:30 AM

Welcome to new Board Member Mark Fedder

Manistee County Library Board Organizational Meeting

- Call to Order
- Pledge
- Roll Call
- Elections of Officers-2022
- Set MCL Board Meeting Dates/Time for 2022
- Library Committee Appointments

Manistee County Library Board Regular Meeting

- Call to order
- Pledge
- Roll Call
- Approval of Agenda
- December 21, 2021 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- December 2021 Financial Reports
- Administrative Report [Enclosed]
- Committee Reports
 - Technology- Did not meet
 - Personnel- Did not meet
 - Facilities- Did not meet
 - Policy- Did not meet
 - Finance- Did not meet
- Old Business
 - Strategic Plan Update
 - Main Floor Project Update
- New Business
 - Motion to approve payout for Laurel Sproul [Enclosed]
 - Bylaws-Officer Terms-Discussion [Enclosed]
- Public Comment
- Board Trustee Comments
 - Informational Items [Enclosed]
- Future Agenda Items
 - Millage Language-February Board Meeting
 - Selma 2022 Requests-February Board Meeting

Next meeting February 22, 2022 at 9:00 AM at Manistee County Library 95 Maple St.

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: Debra Greenacre, 95 Maple Street, Manistee, Michigan, 49660, (231) 723-2519.