



# ***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](http://manisteelibrary.org)

## **Manistee County Library Board Agenda**

**June 28, 2022**

**9:30 AM**

### **Manistee County Library Board Regular Meeting**

- Call to order
- Pledge
- Roll Call
- Approval of Agenda
- May 31, 2022 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- May 2022 Financial Reports and Budget Adjustments
- Administrative Report [Enclosed]
- Committee Reports
  - Technology- Did not meet
  - Personnel- Did not meet
  - Facilities- June 9, 2022
  - Policy- Did not meet
  - Finance- June 16, 2022
- Old Business
  - None
- New Business
  - Budget 2022-23 tentative [Enclosed]
  - Motion to request full voted millage to be levied [Enclosed]
  - Motion to approve revised tile project quote and roof repairs/maintenance quote [Enclosed]
- Public Comment
- Board Trustee Comments
  - Informational Items [Enclosed]
- Future Agenda Items
  - Budget 2022-23
  - Selma 2022

**Next meeting July 26, 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.