



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

March 22, 2022

9:30 AM

Manistee County Library Board Regular Meeting

- Call to order
- Pledge
- Roll Call
- Approval of Agenda
- March 1, 2022 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- February 2022 Financial Reports
- Administrative Report [Enclosed]
- Committee Reports
 - Technology- Did not meet
 - Personnel- Did not meet
 - Facilities- March 9, 2022
 - Policy- March 15, 2022
 - Finance- Did not meet
- Old Business
 - Strategic Plan Update
- New Business
 - Motion to approve Selma 2022 [Enclosed]
 - Computer and Internet Acceptable Use Policy [Enclosed]
 - Public Comments at Board Meetings Policy [Enclosed]
 - Board Training Video-Board Meetings
- Public Comment
- Board Trustee Comments
 - Informational Items [Enclosed]
- Future Agenda Items
 - Signers on Library Checks-April Board Meeting
 - Laura Heintzelman-Manistee County Community Foundation-April Meeting

Next meeting April 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.