



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

November 22, 2022

9:30 AM

Manistee County Library Board Regular Meeting

- Call to order
- Pledge
- Roll Call
- Approval of Agenda
- October 25, 2022 minutes - Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- Financials - October Financial Report
- Administrative, Branch, and Leadership Team Report [Enclosed]
- Committee Reports
 - Technology - November 2, 2022
 - Personnel - Did not meet
 - Facilities - November 10, 2022
 - Policy - Did not meet
 - Finance - Did not meet
- Old Business
 - Book house discussion
- New Business
 - Motion to approve Strategic Plan 2022-2025
 - Motion to approve Selma Requests [Enclosed]
 - Motion to approve RFID system [If we receive updated quotes]
- Public Comment
- Board Trustee Comments
 - Informational Items [Enclosed]
- Future Agenda Items
 - Website
 - 2023 Projects

Next Meeting December 20, 2022 at 9:30 A.M. at Manistee County Library, 95 Maple St, Manistee

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.