



# Manistee County Library

*opens the door to information, imagination, and inspiration*

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95 Maple Street • Manistee MI 49660 • Phone (231) 723-2519 • FAX: (231) 723-8270 • [www.manisteelibrary.org](http://www.manisteelibrary.org)

## Manistee County Library Board Agenda

### Manistee County Library Board Regular Meeting

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of Agenda/Conflict of Interest
  
- V. November 30, 2021 minutes-Review and approve
  
- VI. Public Comment – 3 minutes unless scheduled in advance
  
- VII. Correspondence
  
- VIII. September (final), October and November Financial Reports
  
- IX. Administrative Report [Enclosed]
  
- X. Committee Reports
  - A. Technology- Did not meet
  - B. Personnel-Did not meet
  - C. Facilities- Did not meet
  - D. Policy- Did not meet
  - E. Finance- Did not meet

Date: December 21, 2021 Time: 9:00 A.M. Manistee County Library 95 Maple Street Manistee, MI
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XI. Old Business

XII. New Business

A. Foster Swift billing rate-approve [Enclosed]

B. 2022 Holiday Schedule-approve [Enclosed]

XIII. Public Comment

XIV. Personnel Matter [Closed Session]

XV. Return to open session

XVI. Board Trustee Comments

Informational Items [Enclosed]

Future Agenda Items

Organizational Meeting-January 2022

Selma Requests 2022

**Next meeting January 25, 2022 at 9:00 A. M. 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.