



# **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**

**July 27, 2021**

**9:00 AM**

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

- Approval of Agenda
- June 22, 2021 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
  - Steve Fosdick-Connecting Manistee
- Correspondence
- June Financial Reports
- Administrative Report [Enclosed]
- Committee Reports
  - Technology- Did not meet
  - Personnel- July 21, 2021
  - Facilities- July 8, 2021
  - Policy- July 21, 2021
  - Finance- July 15, 2021
- Old Business
  - Strategic Plan Discussion [Enclosed]
  - Tech Update on Cameras and Phones
- New Business
  - Carol Shively Payout [Enclosed]
  - Budget 2021-22 tentative-revisions [Enclosed]
- Board Trustee Comments
  - Informational Items [Enclosed]
- Future Agenda Items
  - More Policies
  - Budget 2021-22
  - Strategic Plan

**Next meeting August 24, 2021 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.