



# **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 22, 2021**

**9:00 AM**

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

- Approval of Agenda
- May 25, 2021 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- May Financial Reports
- Administrative Report [Enclosed]
- Committee Reports
  - Technology- Did not meet
  - Personnel- Did not meet
  - Facilities- June 17, 2021
  - Policy- June 16, 2021
  - Finance- Did not meet
- Old Business
  -
- New Business
  - Budget 2021-22 tentative [Enclosed]
  - Motion to Request Full Voted Millage Be Levied [Enclosed]
  - Project Timeline-updated [Will bring to meeting]
  - Selma 2021-additional requests [Enclosed]
  - Fax Policy [Enclosed]
  - Book Donation Policy [Enclosed]
  - Strategic Plan Discussion
- Board Trustee Comments
  - Informational Items [Enclosed]
- Future Agenda Items
  - More Policies
  - Budget 2021-22
  - Strategic Plan

**Next meeting June 22, 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.