



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 30, 2021

9:00 AM

Manistee County Library Board Regular Meeting

Welcome new Board Member Pamela Evans

- Call to order
- Pledge
- Roll Call
- Approval of Agenda
- October 26, 2021 minutes-Review and approve
- Public Comment – 3 minutes unless scheduled in advance
- Correspondence
- October Financial Reports
- Administrative Report [Enclosed]
- Committee Reports
 - Technology- Did not meet
 - Personnel- November 17, 2021
 - Facilities- November 18, 2021
 - Policy- November 17, 2021
 - Finance- Did not meet
- Old Business
 - None
- New Business
 - Strategic Plan Proposal-Revised [Enclosed]
 - Trustee Conflict of Interest Policy [Enclosed]
 - Selma Request [Enclosed]
- Public Comment
- Board Trustee Comments
 - Informational Items [Enclosed]
- Future Agenda Items
 - Policies
 - Millage Campaign 2022

Next meeting December 21, 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.