



# 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. Approval of Agenda
- II. September 28, 2021 minutes-Review and approve
- III. Public Comment – 3 minutes unless scheduled in advance
- IV. Correspondence
- V. September Financial Reports
- VI. Administrative Report [Enclosed]
- VII. Committee Reports
  - A. Technology- Did not meet
  - B. Personnel-October 13, 2021
  - C. Facilities- October 14, 2021
  - D. Policy- October 13, 2021
  - E. Finance- Did not meet

Date: October 26, 2021 Time: 9:00 A.M. Manistee County Library 95 Maple Street Manistee, MI
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VIII. Old Business

- A. Update on Main Floor Project [Enclosed email]
- B. Executive Director and Assistant Director Vacation Days

IX. New Business

- A. Book House Vision [Will hand out at meeting]

- X. Board Trustee Comments  
Informational Items [Enclosed]

Future Agenda Items

Policies

Millage Campaign 2022

**Next meeting November 23, 2021 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.