



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 • www.manisteelibrary.org

Manistee County Library Board Agenda

Manistee County Library Board Regular Meeting

Welcome new Board Member-Terry Bennett

- I. Approval of Agenda
- II. August 24, 2021 minutes-Review and approve
- III. Public Comment – 3 minutes unless scheduled in advance
- IV. Correspondence
- V. August Financial Reports and Budget Adjustments
- VI. Administrative Report [Enclosed]
- VII. Committee Reports
 - A. Technology- Did not meet
 - B. Personnel-September 23, 2021
 - C. Facilities- Did not meet
 - D. Policy- September 23, 2021
 - E. Finance- September 10, 2021

Date: September 28, 2021 Time: 9:00 A.M. Manistee County Library 95 Maple Street Manistee, MI

VIII. Old Business

Friends of the Library Book house Discussion

**10:00 A.M.-Manistee County Library Board Public Hearing
on FY 2020 - 2021 Budget**

IX. New Business

- A. Motion to approve 2021-2022 Budget [Enclosed]
- B. Executive Director and Assistant Director Vacation Days
- C. Meeting Room Policy [Enclosed]
- D. Parent's Guide: Your Child's Use of the Library Policy
[Enclosed]

X. Board Trustee Comments

Informational Items [Enclosed]

Future Agenda Items

Policies

Millage Campaign 2022

Next meeting October 26, 2021 at 9:00 A. M. at Manistee County Library 95 Maple St.

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