

## **MacDonald Public Library Board of Trustees**

Notice is hereby given that the regular Library Board meeting will be held in person at MacDonald Public Library. If you require accommodations to attend the meeting, please contact Interim Director Annette Goike at 586-725-0273 x1040.

### **AGENDA November 16, 2022 6:30 pm MPL Community Room**

#### **I. Call to Order**

#### **II. Approval of Agenda**

#### **III. Approval of Meetings**

- a. General Meeting Minutes – September 28, 2022
- b. New Director Hire Interviews Minutes – November 3, 2022
- c. New Director Hire Interviews Minutes – November 10, 2022

Public Discussion: This is an opportunity to comment on items that are not on the agenda. Comments need to be addressed to the board.

#### **IV. Reports**

##### **a. Monthly Expenses and Revenues**

- a. Statement of Financial Position and Statement of Activity dated Nov. 14, 2022

##### **b. Approval of Monthly Bills**

- a. MPL Check Register – September 16 – November 14, 2022

#### **V. Old Business**

- a. Discussion of library transition to a Section 10a library (Michigan PA 164)

#### **VI. New Business**

- a. Board Meeting schedule 2023
- b. Library Closing Schedule 2023
- c. Library Bill Payment Policy
- d. Audit Proposal
- e. New Library Director Hire

#### **VII. Announcements, Information, Etc.**

- a. Adult Services News – D. Bond
- b. Children's Room News – K. Marra

#### **VIII. Adjournment**

**Next monthly board meeting: December 14, 2022 at 6:30 pm**