

Agenda

MacDonald Public Library Board of Trustees Meeting

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 Library Board meeting, please contact Director Annette Goike at 586-725-0273 x1040.

AGENDA September 28, 2022 6:30 PM MPL Community Room

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. General Meeting Minutes – August 24, 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**
(Please see: MPL Financial Statements 2022-08-31 and 2022-09-15.xlsx)
 - b. **Approval of Monthly Bills**
(Please see: MPL Check Register - August 30 - Sept 15, 2022.xlsx)
- V. Business**
 - a. **Old**
 - i. Discussion of library's transition to a section 10a library (Michigan PA 164)
 - b. **New**
 - i. Library Director job posting and transition
 - ii. Library Insurance
 - iii. Library Policies
- VI. Announcements, Information, Etc.**
 - a. Director's Report
 - b. Children's Room News – K. Marra
 - c. Adult Services News - D. Bond
- VII. Adjourn**

Next meeting date: October 26, 2022 at 6:30 PM