

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, June 9, 2026
George Shiras III Room, 5:00 pm

Zoom access:

<https://us02web.zoom.us/j/82475160213?pwd=NXFaPb4j1Uab8l8PilnCF39YlgxAsh.1>

Call to Order

Board Member Introductions

Approve Agenda*

Consent Agenda*

Minutes of the April 21, 2026 Library Board of Trustees regular meeting.

Election of Officers*

(A slate of officers will be presented, but nominations from the floor will also be called for.)

Special Presentation – Kathryn Pelton – Anderson, Tackman & Company, PLC
Melissa Alan – Circulation Department Head

Township Advisory Council Report – Beth Linna, West Branch Township

Financial Reports – including Approval of the Bills*

Total April Payments: \$265,619.04

Wages & Benefits Paid in the Amount of: \$188,143.04

Bills Paid in the Amount of: \$67,435.00

Utilities Paid in the Amount of: \$10,041.00

Total May Payments: \$172,411.33

Wages & Benefits Paid in the Amount of: \$104,515.87

Bills Paid in the Amount of: \$57,577.36

Utilities Paid in the Amount of: \$10,318.10

Public Comment** –

(**The PWPL Board of Trustees welcome and appreciate public comments. Board Members will not engage in dialog during the public comment period. Board Members may choose to respond to public comments during the Board Member Comment period.)

Board Action Items*

- 1) *Strategic Plan 2026-2030*
- 2) *FY25/26 Budget Adjustments*
- 3) *Local History Research Room Policy (INFO-2) and Reference Service Policy (INFO-3)*
- 4) *Library Card Policy (CIRC-1)*

Other Business

- 1) Standing Board Committees
- 2) Budget FY26-27 Work Session

Public Comment

Board Member Comment

- 1) General Comments
- 2) Board Committee Reports
 - a. Strategic Plan Committee 4/29/26
 - b. Policy Committee 6/1/26
- 3) Trustee Manual – 2021 Edition, Chapter 11, Friends of the Library
https://mel.org/ld.php?content_id=76965541

Standing Reports

- Correspondence
- Library Director’s Report
- Assistant Library Director’s Report
- Development Director’s Report
- Management Reports
- Statistical Reports

Adjournment

***These items (*bold/italics*) require a vote by the Board of Trustees.**

Upcoming Meetings

Board of Trustees:	July 8, 2026 (joint meeting with TAC) August, 4, 2026
Board of Trustees Committee Meetings:	n/a
Township Advisory Council:	July 8, 2026