

Board of Trustees of the Peter White Public Library

Agenda

Tuesday, August 4, 2026

George Shiras III Room, 5:00 pm

Zoom access:

<https://us02web.zoom.us/j/81553245999?pwd=mXX1l3PA7d2bQJkt6aK1YLpEudeKW2.1>

Call to Order

Board Member Introductions

Approve Agenda*

Consent Agenda*

- 1) Minutes of the June 9, 2026 Library Board of Trustees regular meeting.
- 2) Minutes of the July 8, 2026 Joint meeting of the PWPL Library Board of Trustees and Township Advisory Council
- 3) Library Policy INFO-2 and INFO-3
- 4) Memo of Agreement – Library of Michigan

Election of Officers*

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

Special Presentation – John Povey – Maintenance Department Head

Township Advisory Council Report – Grace Simula, Marquette Township

Financial Reports – including Approval of the Bills*

Total June Payments: \$ 189,051.03

Wages & Benefits Paid in the Amount of: \$129,388.43

Bills Paid in the Amount of: \$49,496.61

Utilities Paid in the Amount of: \$10,165.99

Total July Payments: \$229,934.19

Wages & Benefits Paid in the Amount of: \$180,924.76

Bills Paid in the Amount of: \$36,726.69

Utilities Paid in the Amount of: \$12,282.54

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) Fee Schedule FY2026/2027
- 2) Carroll Paul Trust Budget FY2026/2027
- 3) Wage Recommendation FY2026/2027
- 4) Operating Budget FY2026/2027
- 5) Vending Lease Agreement

Other Business

Public Comment

Board Member Comment

- 1) General Comments
- 2) Board Committee Reports
 - a. Personnel Committee Meeting – 7/14/26
 - b. Finance Committee Meeting – 7/20/26
 - c. Budget Work Session – 7/21/26
- 3) Trustee Manual – 2021 Edition, Chapter 12, Continuing Education
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:

September 29, 2026

Township Advisory Council:

October 14, 2026