

## **Petoskey District Library Board of Trustees**

### **Annual Meeting Agenda**

Located in the Lower Level Classroom

500 E Mitchell Street

231.758.3100

Attendees may join either in person, or via Zoom

<https://us02web.zoom.us/j/83743199052> ~ Meeting ID: 837 4319 9052 ~ Passcode: 820540

January 27, 2022, 5:00 p.m.

**Call to order**

**Agenda**

**Approval of Minutes:** November 23, 2021

**Approval of Bills:** November and December 2021

**Public Comments:**

**Treasurer's Report on Financial Statements:** December 2021 / Year end review

**Reports:**

- ◆ Friends of the Petoskey Library
- ◆ Director's Report

**Board Members' Comments:**

**Unfinished Business:**

- ◆ Continued discussion of potential student trustee position
- ◆ Photo/Recording Policy – New

**New Business:**

- ◆ Officer Elections (all positions are up, 2 year terms)
- ◆ Face Mask Policy
- ◆ Collection Development Policy
- ◆ Capital Projects Consultant

**Public Comments:**

**Adjournment:**

*The Petoskey District Library will provide necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials, to individuals with disabilities upon a two week notice to the Library.*