

Petoskey District Library Board of Trustees

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

February 24, 2022, 5:00 p.m.

Call to order

Agenda

Approval of Minutes: January 27, 2022

Approval of Bills: January 2022

Public Comments:

Treasurer's Report on Financial Statements

Reports:

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

Board Members' Comments:

Unfinished Business:

- ◆ Student trustee position

New Business:

- ◆ Consensus Agenda Process - discussion
- ◆ Opioid Antagonist Policy
- ◆ Website Vendor Approval
- ◆ Capital Projects Consultant
- ◆ Annual Report
- ◆ Director Evaluation & Raise

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.