

Pentwater Township Library
Regular Monthly Board of Trustee Meeting
December 21, 2021 @ 5:30p.m.
Regular Monthly Meeting

Agenda

Open Regular Monthly Meeting
Roll Call
Approval of Agenda

Approval of Minutes

Minutes of Regular Monthly Meeting—November 16, 2021
Minutes from Special Meeting—November 30, 2021
Minutes from Special Meeting—December 12, 2021

Treasurer's Report—

November Finance Report

Approval of Bills

Director's Report & Stats

Committee Reports

Personnel Committee—

Salaries Recommendations

Policy Committee—

Capital Asset Policy—Second Reading

Harassment Policy—Second Reading

Finance Committee—

Preliminary Budget FY23

Continuing Business

Foster Swift Follow-up on bill paid

Investing in Bonds

Tax Revenues--Millage

New Business

Election of Officers

Committee Appointments

Annual Investment Report

Date for Public Budget Hearing

Schedule of Meetings for 2022

Other Business to come before the Board

Public Comment (Limited to 3 minutes)

Adjourn