

**Pentwater Township Library**  
**Regular Monthly Board of Trustee Meeting**  
**October 19, 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—September 21, 2021

Treasurer's Report

Approval of Bills

Director's Report & Stats

Committee Reports

Policy Committee—Capital Assets Policy – Second Reading

Personnel Committee--Updates

Continuing Business

Auxiliary/Emergency lighting process

Update of garden

Discussion on Projection of Salaries/Library Positions, Salary & Benefits, Range of Salaries

MMLL Annual Meeting, September 22, 2021 (PTL closed)

List of Capital Projects

Status of Staff Vacancies

First Amendment Audits and Public Libraries

New Business

Resolution to close out Capital Funds Account

Budget Amendments

Road Project Punch list

Other Business to come before the Board

Public Comment

Adjourn