Pentwater Township Library Regular Monthly Board of Trustee Meeting September 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—August 17, 2021

Treasurer's Report

Approval of Bills

Director's Report & Stats

Committee Reports Building and Grounds Committee Community Garden Policy Committee—Capital Assets Policy – First Reading

Continuing Business

Auxiliary/Emergency lighting process Foster Swift Millage attorney Projection on Salaries/Library Positions MMLL Annual Meeting, September 22, 2021 (PTL closed) Parking Lot and Park Street

New Business

Dr. Scott Karaptian—Pentwater Schools Bond Proposal Adding Treasurer to all Bank Accounts/Signatories Resolution List of Capital Projects Range of salaries for: Class 1 and Oceana County Libraries Salary and Benefits Report Library Position Opening First Amendment Audits and Public Libraries West Shore Banking

Other Business to come before the Board

Public Comment

Adjourn