

Pentwater District Library
Public Hearing Agenda
Tuesday, February 17, 2026, 5:30 p.m.

Regular Meeting Agenda
Tuesday, February 17, 2026, 6:00 p.m.

Pentwater District Library, 402 E. Park Street, Pentwater, MI 49449

Call to Order:

Roll Call:

Approval of Public Hearing Agenda

Public comment on Public Hearing Agenda Items (Three (3) minutes Maximum)

Fy26/27 Budget

Public comment on Public Hearing Items (Three (3) minutes Maximum)

Adjournment

Public Comment on Regular Meeting Agenda Items (Three (3) minutes Maximum)

Meeting Agenda—Review & Action

Consent Agenda—Review & Action.

The Consent Agenda contains all routine items or business on which no disagreement or debate is anticipated. (Upon the request of any board member, an item shall be removed from the consent agenda and placed on the regular agenda under New Business.)

- A. Minutes: Board of Trustee meeting January 20, 2026
- B. Payment of Bills
- C. Library Stats: January 2026

Presidents Report

Treasurer's Report

January's Financial Report

Committee Report

Policy Committee

Advocacy/PR and Communications—Report from Weare Township—
Delayed/rescheduled for March

Finance Committee—

Minutes, Finance meeting, February 4, 2026

Minutes, Finance meeting, February 9, 2026

Finance Committee Response and Proposal

Personnel Committee— Director Review Format

Building and Grounds Committee

Director's Report

Continued Business

Committee Meeting Schedule

Rebranding Campaign—Update

Strategic Plan—Mission, Vision, Values

Telling Our Story—Niche Academy

New Business

Budget Hearing FY 2026-2027—Adoption & Approval

Public Comment (Three (3) minutes maximum)

Other Items from Board of Trustees or Director

Adjournment