

**Pentwater District Library**  
**Regular Monthly Meeting Agenda**  
**Tuesday, March 17, 2026**

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

Call to Order:

Roll Call:

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:

- a. Board of Trustee meeting February 17, 2026
- b. Special Board of Trustee meeting March 9, 2025

B. Payment of Bills

C. Library Stats: February 2026

Presidents Report

Treasurer's Report

February Financial Report

Committee Report

Policy Committee

By-Laws and Board

Officer Succession Policy

Advocacy/PR and Communications

-Newsletter

-Vinyl banner

Finance Committee—  
Personnel Committee— Director Review  
Building and Grounds Committee

Director's Report

Continued Business

Committee Meeting Schedule-updates  
Rebranding Campaign—Updates  
Strategic Plan—Mission, Vision, Values  
Signature Stamp and computer apps

New Business

Ballot language for August 4, 2026, Election  
Millage Campaign  
Budget amendment FY 2025-2026

Public Comment (Three (3) minutes maximum)

Other Items from Board of Trustees or Director  
Adjournment