

Pentwater District Library
Regular Meeting Agenda
Tuesday, December 9, 2025, 5:30 p.m.
Pentwater District Library, 402 E. Park Street, Pentwater, MI 49449

Call to Order:

Roll Call:

Consent Agenda—Review & Action.

The Consent Agenda contains all routine items of 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 of the First Regular Meeting of the Pentwater District Library, November 18, 2025
- B. Payment of Bills
- C. Library Stats (November 2025)

Approval of Meeting Agenda

Public Comment on Agenda Items (Three (3) minutes maximum)

President's Report

Treasurer's Report

December Financial Report--(report will be given in the January's Board Packet)

Committee reports

Committee Structure—Suggested Committee Meeting Schedule (Valerie)

By-Laws Committee—Updated By-Laws

Advocacy/PR and Communications—

PDL Rebranding Campaign Checklist

Supporting Documents

Logos

Additional Tag Lines

Finance Committee--

Personnel Committee—

Building and Grounds Committee—

Policy Committee--

Director's Report (report will be given in the January's Board Packet)

Continued Business

New Business

Election of Officers--

Annual Investment Report—

Credit Cards—

Corrected Board of Trustees contact information-

Public Comment (Three (3) minutes maximum)

Other Items from Board of Trustees or Director

Adjournment