

Pentwater District Library

Regular Meeting Agenda

Tuesday, January 20, 2026, 5:30 p.m.

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

Call to Order:

Roll Call:

Approval of Meeting Agenda Public

Comment on Agenda Items (Three (3) minutes Maximum)

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 December 9, 2025
- B. Payment of Bills
- C. Library Stats : December 2025

Presidents Report

Treasurer's Report

December and January's Financial Report

Committee Report

Policy Committee

Updated By-Laws, First Reading

Advocacy/PR and Communications

Finance Committee— Finance meeting, January 7, 2026

Personnel Committee—

Building and Grounds Committee—Landscape

Director's Report

Continued Business

Committee Meeting Schedule

Election of Officers

Memo—Additional Signatory

Rebranding Campaign

New Business

Tellin the Library's Story--Niche Academy

Budget Hearing –February 17, 2026

Strategic Plan—Draft Handout

Capital Projects Plan

Public Comment (Three (3) minutes maximum)

Other Items from Board of Trustees or Director
Adjournment