

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)

Call to Order

Meeting Agenda—Review & Action

Roll Call

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

code	Pentwater Township Library Operating Fund	Approved Budget Amendment Nov 2024	Approved budget FY26	Approved Budget Amendm ents 1st quarter 2025	Approved Budget 1st quarter 2025	Proposed Budget FY27	Comments
	INCOME						
402	Taxes	214,481	229,101		229,101	240,000	
502	Govt contributions	15,000	15,000		15,000	15,000	
	Fees & Fines (inc Book Sales)	3,000	3,000		3,000	3,000	
674	Private Contributions	5,447	2,500		2,500	2,500	
679	Misc Income	5,000	5,000	5,909	10,909	5,000	
670	Grants	2,500		2,500	2,500		
	TOTAL	245,428	254,601		263,010	265,500	
	EXPENSES						
702	Salaries	224,302	222,000		222,000	227,676	
752	Supplies & postage	7,000	7,000		7,000	7,000	
790	Library mtrls	34,000	31,500		31,500	30,000	
801	Prof & contractual	20,000	20,000	1,000	21,000	22,800	
805	Program Expenses	11,447	8,500	1,500	10,000	8,500	
824	Bank and Credit Card Fees	200	250		250	250	
880	Communications	2,500	2,000		2,000	4,000	
910	Professional Development	4,800	5,000		5,000	5,000	
924	Utilities & Maintenance	16,000	17,000		17,000	17,000	
937	Insurance	5,500	8,000		8,000	8,000	
970	Capital Outlay	6,000	4,000	5,909	9,909	6,000	
	Contingency Fund						
	OPERATING TOTAL	331,749	325,250		333,659	336,226	
995	Transfer Out						
	GRAND TOTAL	331,749	325,250		333,659	336,226	
	Income over (under) expense	-86320.19	-70649.01		-70649	-70726.48	

