

Pentwater District Library
Regular Monthly Meeting Agenda
Tuesday, September 15, 2026
@ 5:30 P.M. at
Pentwater District Library, 402 E. Park Street, Pentwater, MI 49449
231 869-8581

Call To Order

Roll Call

Public Comment on Agenda Items

The Board will receive public comments on items listed on this agenda. Each speaker is limited to **3 minutes**. Comments must be directed to the **Board President**. The Board will not engage in dialogue or respond during public comment; remarks will be received and entered into the record.

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
 - Regular Meeting September 15, 2026
- B. Payment of Bills
- C. Library Stats
 - a. August 2026
 - b. Materials purchased Fy26-27

President's Report

Treasurer's Report

Committee Reports

Policy Committee—Second Reading of PDL Policy—Social Security Number Privacy Policy

Advocacy/PR and Communications--

Finance Committee—Meeting September 11, 2026

Personnel Committee

Building and Grounds Committee

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Director's Report

Continued Business

Strategic Planning—Mission, Vision, Values Work Session Planned September 22, 2026 @ 5:30 p.m.

Cancelled Generator

Board members Terms ending December 2026

Friends Group

New Business

Audit

Summer Reading Stats

RFP – Capital Projects

Other items from Board of Trustees or Director

Adjournment

Public comment on Pentwater District Library matters The Board will receive public comments on any Pentwater District Library matter. Each speaker is limited to **3 minutes**. Comments must be directed to the **Board President**. The Board will not engage in dialogue or respond during public comment; remarks will be received and entered into the record.

Public Comment Guidelines – Pentwater District Library Board

The Pentwater District Library Board welcomes public participation. Public comments are taken **twice** each regular meeting: (1) on **agenda items** near the beginning of the meeting, and (2) on **any library-related topic** near the end of the meeting. Each speaker is limited to **3 minutes**. Comments must be directed to the **Board President**, not to individual trustees or members of the audience. The Board does not respond or engage in dialogue during public comment; remarks are received and become part of the official record.

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