

Pentwater District Library
Regular Monthly Meeting Agenda
Tuesday, May 19, 2026
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-May 19, 2026
- B. Payment of Bills
- C. Library Stats

President's Report

Treasurer's Report

Committee Reports

Policy Committee

- A. Animals in the Library Policy—Second Reading
- B. Fund Balance Policy—Second Reading
- C. Investment Policy—Second Reading
- D. Harassment and Discrimination Policy—Second Reading
- E. Whistleblower Policy—Second Reading

Advocacy/PR and Communications

Finance Committee-Updates

Personnel Committee

Strategic Planning Committee--Update

Building and Grounds Committee

Director's Report

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Continued Business

Millage—Attorney, ballot language, planning

Strategic Planning Committee--Update on Board's portion of plan

Accounting and Fund Balance

New Business

Memorandum of understanding /Borrowing Agreement

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.

Other items from Board of Trustees or Director

Adjournment

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.