Pentwater District Library
Regular Monthly Meeting Agenda
Tuesday, November 17, 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

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
B. Payment of Bills
C. Library Stats

President's Report

Treasurer's Report

Committee Reports

Policy Committee—
- Fund Balance Policy-First Reading
- By-Laws Article V Committees

Advocacy/PR and Communications
Finance Committee
Personnel Committee—
- New Board Officers Process
- Recording secretary position

Strategic Planning Committee
Building and Grounds Committee

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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Director's Report

Continued Business

New Business

- Land Survey
- Board of Trustee—Vacancies

Public comment on Pentwater District Library matters

Other items from Board of Trustees or Director

Adjournment

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