Pentwater Township Library Board of Trustee's Meeting

Public Hearing and Meeting

February 18, 2025 at 5:30 P.M.

Pentwater Township Library Meeting Room

402 E. Park Street, Pentwater, MI 49449

PUBLIC HEARING

Call to Order

Roll Call

Budget Hearing on Proposed Fiscal Year 2026 (April 1, 2025-March 31, 2026)

Public Comment (Limited to 3 minutes

Adjourn Budget Hearing

Agenda For Regular Meeting

Call to Order

Roll Call

Consent Agenda—Review & Action

A. Minutes of January 28, 2025
B. Payment of Bills
C. Library Stats

(Consent Agenda Contains all routine items of 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)

Meeting Agenda—Review & Action

Public Comment on Agenda Items (Three (3) minutes maximum)

President's Report

Treasurer's Report

Committee Reports

Policy—Earned Sick Time Act Leave (ESTA)

Director's Report

Continued Business

District Library Process (Report February 17, 2025 mtg)

Budget FY26

Strategic Plan/Action Plan

Digital Sign

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Power Point Presentation

Capital Projects—Generator

170th Anniversary February 14, Wrap-up

New Business

Oceana Community Foundation (available funds)

Contract for Weare from Hart

Golden Township

Advocacy Day 2025 (April 30, 2025 Lansing)

Public Comments (Three (3) minutes maximum)

Other items from Board Trustees or Director

Adjournment