1) Call to Order
2) Approval of Agenda [Action]
3) Public Comment - Any citizen who wishes to address the Library Board on a matter may speak at this time. Persons addressing the Board may state their name, address and if applicable, their affiliation. A three-minute limitation applies.
4) Trustee Training:
5) Consent Agenda - The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one board action without discussion beyond asking questions for simple clarification. Any board member may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed, the Consent Agenda is approved by a single board action.
   a) Minutes – November 9th, 2023
   b) Treasurer’s Report and Approval of Bills
6) Correspondence
7) Unfinished Business
   a) Director Evaluation
   b) Gifts and Donation Policy: Foster Swift
8) New Business
   a) Architectural plans and cost estimate for Traverse Bay Manufacturing Building
   b) Communication Team update (Petrovich)
   c) Fund Balance Policy: Library of Michigan guide
9) Director’s Report
10) Standing Committee Reports
    a) Personnel Committee – Pollister Amos, Atkinson, Stephenson
       i) Recommendation of pay rate increase for 2024-2025 fiscal year
    b) Financial Committee – Atkinson, Pollister Amos, Weber
11) Ad Hoc Committee Reports
    a) Building Committee – Hults, Stephenson, Atkinson
    b) Strategic Planning Committee – Stephenson, Weber
12) Friends Report
13) Public Comment
14) Board Comments
15) Adjourn