

Petoskey District Library Board of Trustees
Annual Meeting Agenda
500 E. Mitchell
231.758.3100

Thursday, January 23, 2025, 5:00 p.m.

Call to order

Agenda

Approval of Minutes: November 26, 2024

Approval of Bills: November and December 2024

Treasurer's Report on Financial Statements

- ◆ Preliminary Year End Financial Review

Reports:

- ◆ Friends of the Petoskey Library
- ◆ Director's Report
 - Update on Goals
 - Year End Review

Board Members' Comments:

Unfinished Business:

New Business:

1. Board Officer Election
2. Personnel Policy – Holiday Pay
3. Discussion / Questions about Strategic Planning retreat

Public Comments:

Trustee email training

Adjournment:

The Petoskey District Library will provide necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials, to individuals with disabilities upon a two week notice.