



AGENDA
Regular Meeting of the Board of Trustees August 20, 2024
5:30 PM

1. CALL TO ORDER

- Roll Call.
- Approval of Agenda. (Motion)

2. MINUTES

- Approval of Minutes of Regular Board Meeting of July 16, 2024. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

- Lakeland Membership has went up \$733 for 2025
- FCC announces New Hotspots, service and current service now eRate eligible.
- New Legislation for State of MI with the ESTA (Earned Sick Tim Act)

5. DIRECTOR'S REPORT

- Summer Reading Wrap-Up

6. UNFINISHED BUSINESS

- Personnel

7. NEW BUSINESS

- Preliminary Budget
- New legislation stating mandatory paid Earned Sick Time Act.
- Concerns over Public use of Library Restrooms for Brooks Park events – brought to the Newaygo City Council Meeting.

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9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)