## WHITEFISH TOWNSHIP COMMUNITY LIBRARY

7247 N M-123 PO BOX 197 Paradise, MI 49768 (906)492-3500 fax (906)492-3504 Gretchen Hall, Library Director

## **AGENDA**

Board of Trustees Meeting November 5, 2024, 4:15 PM

Call to Order:PM
Roll Call: L. Bicknell, Erickson, McBryde, R. Bicknell, Gray, Smith, Hall
Additions to Agenda:
Visitors:
Public Comment:
Approval of Minutes from October 1, 2024
Action on Bills for October 2024:
Financial Officer's Report:
Correspondence:
Old Business:
1) Library Board Secretary Position
New Business:
1) Board of Trustees By-Laws Policy Update
2) Library Board 2025 Meeting Schedule
Director's Report:
Adjournment: