ISHPEMING CARNEGIE
PUBLIC LIBRARY

Enriching our community through access to information and opportunities in a welcoming and inspiring environment.

Inspire. Include. Innovate. Ishpeming

Library Board Meeting
Thursday, August 15, 2024
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from June 20, 2024 meeting

4. Public Participation *(limited to 5 minutes)*

5. Librarian's Report
   a. Circulation
   b. Calendar of events
   c. Budget Report
   d. Book Bills
   e. Friends of the Library
   f. Sustainable Shelves
   g. Beanstack

6. Committee Reports

7. Communications
   a. Letter from Dillon Geshel, SLC Director, on township contracts

8. Unfinished Business
   a. Board Ethics & Responsibility Policy Second Reading

9. New Business

10. Public Participation *(limited to 5 minutes)*

11. Date of next meeting: Thursday, September 19, 2024 at 7:00 pm in the Margaret Dundon Reading Room

12. Adjournment

*Requires a vote