



PUBLIC MEETING AGENDA
KALAMAZOO PUBLIC LIBRARY BOARD OF TRUSTEES

January 22, 2024 5:00 p.m.
Van Deusen Room, Central Library
315 S. Rose St. Kalamazoo, MI 49009

[Click here to join the meeting](#)

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[+1 917-933-5523](#)

Then enter meeting code:

[944259247#](#)

Election of Officers

Approval of Agenda

- I. **ROLL CALL**
- II. **RECOGNITIONS, RESOLUTIONS AND COMMUNICATIONS**
- III. **PERSONS REQUESTING TO ADDRESS THE BOARD**
- IV. **CONSENT CALENDAR**
 - A. [Minutes of the Meeting of December 4, 2023](#)
 - B. [Minutes of the Meeting of December 11, 2023](#)
 - C. [Personnel Items](#)
- V. **FINANCIAL REPORT**
 - A. [Financial Reports for the Period Ending November 30, 2023](#)
 - B. [Financial Reports for the Period Ending December 31, 2023](#)
- VI. **REPORTS AND RECOMMENDATIONS**
 - Recommendations**
 - A. [Revision to the Purchasing Policy](#)
 - B. [Revision to Meeting Room Policy](#)
 - C. [MERS Transfer](#)

Reports

- A. Reading Together Preview- Karen Trout
- B. ONEplace co-leadership update – Ragan Savara/Stacy Jackson

C. Law Library update- Caitlin Hoag/Jade Epps

VII. COMMITTEE REPORTS

- A. Finance and Budget Committee
- B. Personnel Committee
- C. Fund Development Committee
- D. Director's Building Advisory Committee
- E. Bylaw Review Committee

VIII. OTHER BUSINESS

- A. [Director's Report](#)

IX. PERSONS REQUESTING TO ADDRESS THE BOARD

X. COMMENTS BY TRUSTEES

XI. ADJOURNMENT

Beginning January 1, 2022, The KPL Board of Trustees Meetings will be held in-person to comply with the Michigan Open Meetings Act. Safety precautions will be in place to adjust to pandemic circumstances. Meetings will continue to be streamed virtually, with attendees having the ability to provide public comments in person and online during those points on the agenda. In person and online public commenters have a time limit of three minutes.

Online Public Comment Guidelines

*During "Public Comment" online participants will have the opportunity to address the Board and will be unmuted. There will be an opportunity to speak at the beginning of the meeting and at the end of the meeting. Public commenters are asked to state their name, address, and to keep comments to three minutes during each Public Comment period. To provide public comment, please use the following tools in the Teams meeting. Use the "Raise Hand" (Press *6 for phone audio) to be called upon by the Board Chair, please state your name and address. Use the "Q&A" window with your name and public comment and the Board Chair or designee will read it out loud. The Board Chair will ask if there are any remaining participants who would like to address the Board before continuing.*