Coleman Area Library

111 First St.

Coleman, MI 48618

Agenda for Regular Meeting of the Library Board of Trustees

January 21, 2025 at 7:00PM

Our Mission: The Coleman Area Library is dedicated to the cultural and educational spirit of the community; the Library is committed to providing public access to information and materials regardless of format for library patrons with friendly, competent, accurate and expedient service. Library materials and services encourage life-long learning, act as a catalyst for the free exchange of ideas and promote literacy among all people regardless of race, religion, creed or color or national origin.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
   - **a. Re-sign signatory paperwork for United Bay Community Credit Union**
3. **APPROVAL OF MINUTES FROM LAST MEETING**
4. **APPROVAL OF TREASURER'S REPORT**
5. **APPROVAL OF BILLS**
6. **DIRECTOR'S REPORT**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
   - **a. Accept resignation of Board Member Carla Murray**
   - **b. Appoint Jeremy Longstreth as new board member for Geneva Township**
   - **c. Appoint replacement to Treasurer position**
   - **d. Review of quote submitted by DeMar Electric for chandelier lighting replacement**
9. **ADJOURNMENT**

NEXT MEETING SCHEDULED FOR FEBRUARY 18, 2025 AT 7:00PM