THE SCHULTZ-HOLMES DISTRICT LIBRARY

Schultz-Holmes District Library Board of Trustees
AGENDA – REGULAR MEETING
November 17, 2026 – 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of October 20, 2026 Regular Meeting Minutes

V. Public Comment

a. Public Comment Guidelines: Public commenters are asked to state their name, address, and to keep comments to three minutes during each Public Comment period. During the public comment period board members and administrators attending the meeting are unable to answer any questions. If you have any questions to which you would like a response, please complete the form available during the meeting. The Schultz-Holmes District Library will respond to the question via the contact information given in a reasonable time frame. You are also welcome to state the question orally during public comment, but will only receive a response if the form is completed.

VI. Committee Reports

a. Strategic Planning Committee

Update: TBD

b. Buildings and Grounds Committee

Update: TBD

c. Finance Committee

Update: TBD

d. Policy Committee

Update: Discussion of General Financial Practices Policy and Auditorium Rental Policy later on agenda.

e. Inclusion and Accessibility Committee

Update: TBD

VIII. Corresponding Secretary's Report

IX. Library Director's Report

X. Treasurer's Report

- **a. Approval of Accounts Payable**

XI. Unfinished Business

- **a. None**

XII. New Business

- **a. Approval of General Financial Practices Policy**
- **b. Discussion of Auditorium Rental Policy**
- **c. Posting for the Open Board Position**

XIII. Public Comment

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XIV. Adjournment

Proposed minutes of this meeting will be available for public inspection at the Schultz-Holmes District Library, located at 407 South Lane Street, Blissfield, MI 49228 within eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).