

Organizational BOE Meeting

Monday, July 21, 2025 6:30 PM

Media Center, 104 N. New Street, Ashley, MI 48806

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Action Items**

4.A. Election of Officers

4.A.1. President

4.A.2. Vice-President

4.A.3. Secretary

4.A.4. Treasurer

4.B. Establishment of Agenda Format

4.C. Approval of Routine Business Operations &
Designates

4.C.1. Board Policies & ByLaws

4.C.2. Public Participation Procedures

4.C.3. Roberts Rules of Order

4.C.4. Season Passes as Board Compensation

4.C.5. Appoint Library Board Director Position

4.C.6. Publication of Official Notices
(currently The Weekly & Gratiot County Herald)

4.D. Designation of Bank for funds & signatories
(currently Mercantile Bank)

4.E. Designation of Audit Services (currently RPC)

4.F. Designation of Legal Services (currently Thrun)

5. **Audience Participation**

6. **Other**

7. **Adjournment**