

Holly Township Library Board Agenda
Regular Meeting - October 26, 2026 7:00 PM

- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Agenda**
- **Approval of September meeting minutes and Special Meeting Minutes**
- **Board Candidate Introduction**
- **Public Comments - Agenda and Non Agenda Items**

  Public comments are limited to 4 minutes. Persons addressing the Board should state their name and address and direct their comments to the President.

- **Financial - Q2 Budget - Focus and Goals**
- **Bills for Payment**
- **Treasurers Report (with ChoiceOne & Visa)**
- **Finance Sub-Committee Report**
- **District Library Sub-Committee Report**
- **Director & President Report -**
- **Old Business**

  Staff Policy Manual

- **New Business**

  Appointment of interim Treasurer for Board

  Organizational Chart for Fiscal Management

- **Board Member and Public Comments Adjournment ***

**** Public comments are limited to the subject matter as shown above. Persons addressing the Board should state their name and address and direct their comments to the President. Comments are limited to 4 minutes.**