

AGENDA: Sebewaing Township Library (STL) Board of Trustees Meeting

**January 28, 2026** at 5pm STL Community Room

1. Call to Order
2. Attendees
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes
  - a. December 3, 2025
6. Approval of Bills - December 2025- January 2025; budget.
7. Director's Report
8. Unfinished Business:
  - a. Set board meeting dates for fiscal year 2025-2026
  - b. Bay Port State Bank STL Checking account - Treasurer Tim Heilig to be added to account
  - c. Computer / IT Update:
    - i. Joletec wireless scanner issue
    - ii. STL multiple Facebook pages
  - d. Historical Microfilm reel number 54 dated 1991-1992 on loan to Sebewaing Historical Society to be returned to Library.
  - e. Signage on the front of the library to communicate library information and events.  
Moved from 12/2025, 9/17/2025, 7/23/2025.
  - f. AED. Moved from 12/2025.
  - g. Policy (updates from Director). Moved from 12/2025.
  - h. Board Bylaws Update - Treasurer role.
9. Library Property / Building Committee
  - a. 1 leaking pipe in basement; plan for K&K to fix, moved from 12/2025.
  - b. Building Renovation & Environmental Remediation
  - c. Apartments / Apartment Property Manager and apartment lease agreements. MLA lawyer (Ann) and Township lawyer (Dillon) discussing. Moved from 12/2025.
10. HR Committee - Michigan minimum wage increase in January 2026
11. New Business
12. Next Meeting: February 18, 2026
13. Adjournment