

Mount Clemens Public Library

Board of Trustees

Meeting of the Board of Trustees

Monday, January 26th, 2026
Mount Clemens Public Library
150 Cass Avenue
Board Room
6:30 pm

NOTICE OF REGULAR MEETING

Agenda

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes for Regular Meeting of November 24th, 2025
- IV. Public Comment
- V. Approval of Check run for November 2025 as signed by Officer
- VI. Approval of Check run for December 2025 as signed by Officer
- VII. Financial Report
- VIII. Stats Report
- IX. Human Resource Packet Update
- X. Policy Update
 - a. Maternity Paid Leave Policy
 - b. Investment Policy
 - c. Electronic Transfer Resolution
- XI. Director's Report
- XII. Closed Session - As Needed
- XIII. Trustees' Comments and Concerns
- XIV. Adjournment

Next meeting is scheduled for February 23rd, 2026