

Pine River Public Library District Board of Trustees

Agenda: May 20, 2026

5:30 PM Board Meeting and Audit Presentation

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of April meeting (Please sign)
- b. Monthly Treasurer's Report (Garry)

New Business:

- a. Public Comment
- b. Draft Audit 2025 – Kimberly Myers, MBE CPAs
- c. Director's Report – Brenda
- d. Friends of the Library report

Discussion Items:

- a.

Action Items:

- a. Vote on updated Financial Management Policy & Procedures

Adjournment

No board meeting in June. Next board meeting July 15th, 2026. 5:30 p.m.