

**SHIAWASSEE DISTRICT LIBRARY  
REGULAR BOARD MEETING  
May 23, 2018 @ 7:00 pm  
Owosso  
AGENDA**

- |         |     |                                 |
|---------|-----|---------------------------------|
| Smith   | 1.  | Call to Order/Attendance/Pledge |
| Smith   | 2.  | Approval of Agenda              |
|         | 3.  | Audit Presentation              |
|         | a.  | Approval of Audit               |
| Smith   | 4.  | Approval of Minutes             |
| Smith   | 5.  | Citizen Comments                |
| Schultz | 6.  | Financial Report                |
| Flayer  | 7.  | Director's Report               |
| Smith   | 8a. | Correspondence                  |
| Smith   | 8b. | Publicity                       |
|         | 9.  | Decisions                       |
| Flayer  | a.  | Audit Invoice                   |
| Flayer  | b.  | Mid-Year Budget Review          |
|         | 10. | Discussion                      |
|         | 11. | Reports, Announcements          |
| Flayer  | a.  | MMLC Annual Meeting             |
| Smith   | 12. | Citizen's Comments              |
| Smith   | 13. | Board Open Discussion           |

Adjourn- next meeting Jun 27, 2018 in Owosso @ 7:00 pm

**Public Comment:**

1. Each speaker shall provide his or her name and residence at the time of his or her public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. Each speaker may speak only one time during each meeting and may not "split" the three minute time period.
4. No speaker may "assign" his or her time to another person.