

**SHIAWASSEE DISTRICT LIBRARY
REGULAR BOARD MEETING
Jun 27, 2018 @ 7:00 pm
Owosso
AGENDA**

- | | | |
|---------|-----|---------------------------------------|
| Smith | 1. | Call to Order/Attendance/Pledge |
| Smith | 2. | Approval of Agenda |
| Smith | 3. | Approval of Minutes |
| Smith | 4. | Citizen Comments |
| Schultz | 5. | Financial Report |
| Flayer | 6. | Director's Report |
| Smith | 7a. | Correspondence |
| Smith | 7b. | Publicity |
| | 8. | Decisions |
| Flayer | a. | Approval Audit Ending 11-2017 |
| Flayer | b. | Approval Mid-Year Budget |
| Flayer | c. | Recurring Expenditures- Policy & List |
| | 9. | Discussion |
| | 10. | Reports, Announcements |
| Flayer | a. | Board Picnic- July |
| Smith | 11. | Citizen's Comments |
| Smith | 12. | Board Open Discussion |

Adjourn- next meeting Jul 25, 2018 in Durand @ 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.