

Meeting Agenda

- I. **Call to order/Pledge of Allegiance** (President)
- II. **Roll call** (Recording Secretary)
- III. **Approval of minutes from last meeting*** (President)
- IV. **Approval of Agenda** (President)
- V. **Citizen's Comments**
- VI. **Financial Report*** (Library Director)
- VII. **Director's Report** (Library Director)
- VIII. **Correspondence** (President)
- IX. **Publicity** (Assistant Director)
- X. **Open issues**
 - a) **Millage Committee** (President)
 1. Election Results
 - b) **Owosso Building Renovation Project** (Library Director)
 1. Final Tally and adjustments to project budget
- XI. **New business** (President)
 - a) **2022 L-4029*** (Director)
 - b) **Budget Adjustments** (Director)
 - c) **Copy Machine purchase** (Director)
 - d) **Task chair purchase-Durand** (Director)
- XII. **Discussion/Announcements**
- XIII. **Adjournment**

Next regular meeting of the Board scheduled for September 28th at 7:00 pm at the Owosso Library

* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.