

Meeting Agenda

Call to order/Pledge of Allegiance (President)

Roll call – 5 are needed for a Quorum (Recording Secretary)

Additions/Deletions/Approval of Agenda (President)*

Approval of minutes from June 28th meeting (President)*

Consent Agenda*

June and July Financial Reports

Authorize Bills July 11, July 26, Aug 9, Aug 22; checks numbered 20832-209____

Citizen's Comments

Committee Reports - none

1. Finance Committee – did not meet
2. Policy Committee – did not meet

Director's Report (Library Director)

Correspondence (President)

Publicity (Assistant Director)

Open issues (President)

- A. Durand Library Renovation (Assistant Director)

New business

- A. Current year budget adjustments (Director)*
- B. Request to authorize purchase of new sound suppressing server rack (Director)*

Discussion/Announcements/Requests for information

Adjournment

Next regular meeting of the Board scheduled for **September 27, 2023 at 6:00 pm** at the Owosso Library with **Policy Committee meeting prior at 5:15**

* 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.