

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)

Consent Agenda* (President)

- Approval of minutes from May 24th meeting
- May Financial Reports
- Directors Report
- Branch Reports

Citizen's Comments

Presentation of Audited Financial Statement for FY ending November 30 2022 (Rehmann)

Board Reports

Treasurer:

1. May 31st bills*
2. June 14 bills*
3. June 27 bills*

Committee Reports

1. Finance Committee
2. Policy Committee

Director's Report (Library Director)

Correspondence (President)

Publicity (Assistant Director)

Open issues (President)

- A. Director Evaluation and Contract

New business (President)

- A. L-4028
- B. Policy on Training and Travel

Discussion/Announcements/Requests for information

Adjournment

Next regular meeting of the Board scheduled for June 28, 2023 at 6:00 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.