

Meeting Agenda

Call to order/Pledge of Allegiance

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

Additions/Deletions/Approval of Agenda *

Approval of minutes from October 25th meeting

Financial Report*

Submission of Bills for affirmation October 31 and November 14 (Treasurer)*

Director's Report

Committee Reports

Citizen's Comments

Correspondence (Vice-President)

Publicity (Assistant Director)

Open issues

- A. Durand Library Renovation (Director)
- B. Board Orientation (Trustee Collison)
- C. Adoption of 2023/2024 Budget (Director)
- D. Final adjustments to FY 2022/23 Budget (Director)

New business

- A. Election of Officers for FY 23/24*
- B. Resolutions*
- C. Adoption of wage schedule for FY 23/24*
- D. Approval of Author Visit Contract/Expenditure for One Book Shiawassee*
- E. LAFCU CD, Thome Fund transfer to General Fund*

Discussion/Announcements/Requests for information

Adjournment

Next meeting of the Board is scheduled for January 24, 2024 at 6:00 pm at the Owosso Library. Policy Committee meeting prior at 5:15, Finance Committee TBD

* 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.