**Meeting Agenda**

**Call to order/Pledge of Allegiance** (Vice-President)

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

**Additions/Deletions/Approval of Agenda** (Vice-President)\*

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

**Consent Agenda\***September Financial Reports
Director’s Report

**Submission of Bills for affirmation** October 3 and 17\* (Treasurer)

**Citizen’s Comments**

**Correspondence** (Vice-President)

**Publicity** (Assistant Director)

**Open issues**
A. Durand Library Renovation (Director)
B. Board Orientation (Director)

**New business (Vice-Presidet)**
A. FY 2023/2024 Board Meeting Schedule\*
B. Resolutions\*
C. Holiday Schedule FY 2023/2024\*
D. 2023/2024 Budget
E. Board Vacancy-City of Durand

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next meeting of the Board is Budget Hearing scheduled for November 15, 2023 at 6:00 pm followed immediately by regular business meeting at the Owosso Library. Policy Committee meeting prior at 5:15, Finance Committee TBD**