

WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, April 22, 2024 | 7:00 p.m.

1. Call to Order
2. Approval of agenda*
3. Call to the Public (Limited to 3 minutes per speaker)
4. Approval of minutes – Regular Meeting of March 25, 2024*
5. Approval of expenditures*
6. Budget review*
7. Director’s report*
8. Update from City Council meetings
9. Update from the Friends of the Library
10. Communications
11. Unfinished Business
12. New Business
 - a. FY 2024-2025 Budget Draft*
 - b. FY 2023-2024 Budget Amendments*
 - c. Distribution of Library Director evaluation materials**
13. Call to the Public (Limited to 3 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, May 20, 2024 at 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting
