

WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, May 22, 2023 | 7:00 p.m.

1. Call to Order
2. Approval of agenda*
3. Public Hearing: Fiscal Year 2023-2024 proposed Library budget
(Limited to 5 minutes per speaker)
4. Call to the Public (Limited to 3 minutes per speaker)
5. Approval of minutes – Regular Meeting of April 24, 2023*
6. Approval of expenditures*
7. Budget review*
8. Director's report*
9. Update from City Council meetings
10. Update from the Friends of the Library
11. Communications*
12. Unfinished Business
 - a. Adoption of 2023-2024 proposed Library budget*
13. New Business
 - a. Children and Vulnerable Adults in the Library policy*
 - b. Consideration of holding a Closed Session under section 8(a) of the Open Meetings Act to conduct the annual evaluation of the Library Director.
14. Call to the Public (Limited to 5 minutes per speaker)
15. Board member comments
16. Next meeting date – Regular Meeting Monday, June 26, 2023 at 7:00 p.m.
17. Adjournment

* attached

** available at Board meeting
