

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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AGENDA

Monday, October 23, 2023 | 7:00 p.m.

1. Call to Order
2. Approval of agenda\*
3. Call to the Public (Limited to 5 minutes per speaker)
4. Approval of minutes – Regular Meeting of September 25, 2023\*
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. Board of Trustee Bylaws\*
  - b. Public Comment Policy\*
  - c. Librarian Salary Equity Adjustments\*
  - d. Support Services Librarian Job Description Revision\*
  - e. 2024 Board Meeting Dates\*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, November 27, 2023 at 7:00 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

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