

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Monday, July 23, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:05 pm. Members Present;S. Larsen, L. Carnacchi, J. Taylor, J. Schnaible, P. Beagle and L. Hoenig, Library Director; also Jim Lowe
Absent - J. Russel (Excused)
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by S. Larsen, approved unanimously.
3. CALL TO THE PUBLIC: No person addressed the Board
4. APPROVAL OF MINUTES: A motion was made by P. Beagle, seconded by L. Carnacchi, to approve the minutes of the executive session of May 21, 2007, approved unanimously. A motion was made by P. Beagle, seconded by J. Taylor, to approve the minutes of regular meeting of June 25, 2007, approved unanimously. A motion was made by J. Taylor, seconded by P. Beagle, to approve the minutes of executive session of June 25, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: A motion was made by P. Beagle, seconded by S. Larsen, to approve the expenditures dated July 23 2007, approved unanimously.
6. BUDGET REVIEW: No review was held as the budget statement was not available.
7. DIRECTORS REPORT: L. Hoenig gave her report as documented in the board packet.
8. UPDATE FROM CITY COUNCIL MEETING: Nothing to report.
9. COMMUNICATIONS: There were no issues or comments regarding the communications included in the board packet.
10. OLD BUSINESS: Note; there was no old business.
11. NEW BUSINESS:
 - a) Library Card Policy: L. Hoenig proposed a Library Card Policy update in order to include our "MichiCard" services. A motion was made by P. Beagle, seconded by S. Larsen, to approve the Library Card Policy, approved unanimously.
12. CALL TO THE PUBLIC – No person addressed the Board
13. BOARD MEMBER COMMENTS
L. Carnacchi – No Comment
J. Taylor – No Comment.
S. Larsen - No Comment
P. Beagle – No Comment
J. Schnaible - No Comment
14. NEXT MEETING DATE: Regular Board Meeting – Monday, August 27, 2007, 7:00 p.m.
15. ADJOURNMENT: Motion to adjourn at 7:34 pm was made by P. Beagle, seconded by L. Carnacchi, approved unanimously.

Respectfully submitted,
Scott Larsen