

WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, February 28, 2022 | 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 January 24, 2022*
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. Appointment of Leah Gettings to Library Board of Trustees*
 - b. Programming Policy*
 - c. Credit Card Policy Revision*
 - d. FY 2021-22 Budget Amendments*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, March 28, 2022 at 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting
