

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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**AGENDA - AMENDED**

Monday, August 22, 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 June 27, 2022\* and Closed Session of June 27, 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. Job Description Updates\*
  - b. Audit Services Proposal\*
  - c. Playground Discussion\*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, September 26, 2022 at 7:00 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

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