

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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**SPECIAL MEETING AGENDA**

Monday, May 16, 2022 | 6:30 p.m.

1. Call to Order
2. Approval of agenda\*
3. Public Hearing: Fiscal Year 2022-2023 proposed Library budget  
(Limited to 5 minutes per speaker)
4. Approval of minutes –Regular Meeting of April 25, 2022\*
5. Approval of expenditures\*
6. Director’s report\*
7. Unfinished Business
  - a. Adoption of 2022-2023 proposed Library budget\*
8. New Business
  - a. Fax Policy Revision\*
9. Call to the Public (Limited to 5 minutes per speaker)
10. Board member comments
11. Next meeting date – Regular Meeting on June 27, 2022 at 7 p.m.
12. Adjournment

\* attached

\*\* available at Board meeting

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