

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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AGENDA

Monday, January 24, 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. Presentation: Library FY 2020-21 Audit by Nicollete Acho, Plante & Moran
5. Approval of minutes –Regular Meeting of November 22, 2021\* and Special Meeting of December 8, 2021\*
6. Approval of expenditures\*
7. Budget review\*
8. Director’s report\*
9. Update from City Council meetings
10. Update from the Friends of the Library
11. Communications\*
12. Unfinished Business
  - a. Learning Corner Proposal\*
13. New Business
  - a. Election of Officers and Formation of Committees\*
  - b. 2021 & 2022 Holiday Closings for TLN Shared System Calendar \*
  - c. Collection Development Policy Revision\*
  - d. Display Policy Revision\*
14. Call to the Public (Limited to 5 minutes per speaker)
15. Board member comments
16. Next meeting date – Regular Meeting Monday, February 28, 2022 at 7:00 p.m.
17. Adjournment

\* attached

\*\* available at Board meeting

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