

## **WIXOM PUBLIC LIBRARY BOARD OF TRUSTEES**

## **MEETING AGENDA**

## Monday, August 11, 2025 | 7:00 p.m. (Rescheduled Regular Meeting from August 25, 2025)

- 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 23, 2025\*
- 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
  - a. Craft Room Walls\*
  - b. Study Room Furniture\*\*
- 12. New Business
  - a. Patron Point\*
- 13. Call to the Public (Limited to 3 minutes per speaker)
- 14. Board member comments
- 15. Next meeting date Regular Meeting Monday, September 22, 2025 at 7:00 p.m.
- 16. Adjournment
- \* attached \*\* available at Board meeting