

WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, January 22, 2024 | 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: FY 2022-2023 Audit by Gabridge & Company*
5. Approval of minutes – Regular Meeting of November 27, 2023*
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
13. New Business
 - a. 2025 Holiday Closings*
 - b. Election of Officers and Formation of Committees*
14. Call to the Public (Limited to 3 minutes per speaker)
15. Board member comments
16. Next meeting date – Regular Meeting Monday, February 26, 2024 at 7:00 p.m.
17. Adjournment

* attached

** available at Board meeting
