

**WIXOM PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES**

AGENDA

Monday, January 27, 2025 | 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 November 25, 2024*
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. Study Room Furniture*
12. New Business
 - a. Election of Officers and Formation of Committees*
 - b. FY 2023-2024 Audit*
13. Call to the Public (Limited to 3 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, February 24, 2025 at 7:00 p.m.
16. Adjournment

* attached

** available at Board meeting
