

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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AGENDA

Monday, June 24, 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. Approval of minutes – Regular Meeting of May 20, 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. Courtyard Improvements\*
12. New Business
  - a. FY 2023-2024 Year-End Budget Amendments\*
  - b. Consideration of holding a Closed Session under section 8(a) of the Open Meetings Act to conduct the annual evaluation of the Library Director.
13. Call to the Public (Limited to 3 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, July 22, 2024 at 7:00 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

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