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## WIXOM PUBLIC LIBRARY BOARD OF TRUSTEES

### MEETING AGENDA

**Monday, May 19, 2025 | 7:00 p.m.**

1. Call to Order
2. Approval of agenda\*
3. Public Hearing: Fiscal Year 2025–2026 proposed Library budget  
(Limited to 3 minutes per speaker)
4. Call to the Public (Limited to 3 minutes per speaker)
5. Approval of minutes – Regular Meeting of April 28, 2025\*
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. Adoption of FY 2025–2026 proposed Library budget\*
  - b. Study Room Furniture
  - c. Craft Room Walls\*
13. New Business
  - a. Appointment of Albert Boyko to Library Board of Trustees\*
  - 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.
14. Call to the Public (Limited to 3 minutes per speaker)
15. Board member comments
16. Next meeting date – Regular Meeting Monday, June 23, 2025 at 7:00 p.m.
17. Adjournment

\* attached

\*\* available at Board meeting

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