

WIXOM PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Monday, October 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 September 22, 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
- 12. New Business
 - a. 2026 Meeting Schedule*
 - b. Fund Balance Policy*
 - c. Building Access Policy Revision*
 - d. Chain of Command Policy Revision*
- 13. Call to the Public (Limited to 3 minutes per speaker)
- 14. Board member comments
- 15. Next meeting date Regular Meeting Monday, November 24, 2025 at 7:00 p.m.
- 16. Adjournment
- * attached ** available at Board meeting