# Meeting Agenda

1. Call to order/Pledge of Allegiance (President)
2. Roll call (Recording Secretary)
3. Approval of Agenda (President)
4. Approval of minutes from last meeting\* (President)
5. Citizen’s Comments
6. Financial Report\* (Library Director)
7. Director’s Report (Library Director)
8. Correspondence (President)
9. Publicity (Assistant Director)
10. Open issues
11. New business (President)
    1. **Budget Adjustments\*** (Director)
12. Discussion/Announcements
13. Adjournment

Next regular meeting of the Board scheduled for October 26th at 7:00 pm at the Owosso Library