

Meeting Agenda

- I. **Call to order/Pledge of Allegiance** (President)
- II. **Roll call** (Recording Secretary)
- III. **Approval of minutes from last meeting*** (President)
- IV. **Approval of Agenda** (President)
- V. **Citizen's Comments**
- VI. **Financial Report*** (Library Director)
- VII. **Director's Report** (Library Director)
- VIII. **Correspondence** (President)
- IX. **Publicity** (Assistant Director)
- X. **Open issues**
 - a) **Review and Adoption of Millage Resolution*** (Fredrick)
 - b) **Owosso Building Renovation Project** (Library Director)
 1. Authorization of Library Closure for duration of project*
 2. Authorization to pay invoice for task seating to LDA*
 3. AC project update
 - c) **Board Retreat** (Library Director)
 - d) **Millage Committee** (Library Director)
- XI. **New business** (President)
 - a) **Purchase authorization for 6 new staff computers*** (Library Director)
- XII. **Discussion/Announcements**
- XIII. **Adjournment** (President)

Next regular meeting of the Board scheduled for May 25th at 7:00 pm at the Owosso Library

* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.