

## 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. **Guest** Beth Kuiper-Owosso DDA
- VII. **Audit Presentation** (Rehmann- Jason Salzwedel)
- VIII. **Financial Report\*** (Library Director)
- IX. **Director's Report** (Library Director)
- X. **Correspondence** (President)
- XI. **Publicity** (Assistant Director)
- XII. **Open issues**
  - a) **Millage Committee** (Semans)
  - b) **Owosso Building Renovation Project** (Library Director)
  - c) **Durand Roof** (Folaron)
- XIII. **New business** (President)
- XIV. **Discussion/Announcements**

Annual Board Picnic at Trumble Park-Durand –sign up for a dish to pass.
- XV. **Adjournment**

**Next regular meeting of the Board scheduled for July 27th at 7:00 pm in Durand behind the Library in Trumble Park pavilion – meeting to be held following the annual board picnic at 6:00 pm.**

\* 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.