

Meeting Agenda

Call to order/Pledge of Allegiance

Roll call – 5 are needed for a Quorum (Recording Secretary)

Additions/Deletions/Approval of Agenda *

Approval of minutes from April 24th regular meeting *

Financial Reports *

Submission of Bills for affirmation May 1, May 13 (Treasurer)*

Director's Report

Committee Reports

Citizen's Comments

Correspondence

Publicity (Assistant Director)

Open issues

- A. Durand Library Renovation (Director)
- B. Laingsburg Library Interest in Joining District

New business

- A. 2023-2024 Budget Adjustments
- b. Library Audit 2022-2023 FY

Discussion/Announcements/Requests for information

Adjournment

Next meeting of the Board is scheduled for June 26, 2024 at 6:00 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.