

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. **Audit Presentation** (Rehmann- Jason Salzwedel)
- VII. **Financial Report*** (Library Director)
- VIII. **Director's Report** (Library Director)
- IX. **Correspondence** (President)
- X. **Publicity** (Assistant Director)
- XI. **Open issues**
 - a) **Millage Committee** (President)
 - b) **Owosso Building Renovation Project** (Library Director)
 1. Authorize transfer of funds from Thome Fund to General Fund*
 2. AC project update
 - c) **Durand Roof**
- XII. **New business** (President)
 - a) **City of Owosso** - Public Hearing on Obsolete Property Rehabilitation District
 - b) **Rush Township** - potential withdrawal from Library District
- XIII. **Discussion/Announcements**
- XIV. **Adjournment**

Next regular meeting of the Board scheduled for June 22nd 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.