

Meeting Agenda

Call to order/Pledge of Allegiance (President)

Roll call (Recording Secretary)

Approval of Agenda (President)

Approval of minutes from last meeting* (President)

Citizen's Comments

Financial Report* (Library Director)

Director's Report (Library Director)

Correspondence (President)

Publicity (Assistant Director)

Open issues

- A. Policy review Committee
- B. MIHealthiestYou plan*

New business (President)

- A. 2022 Audit

Discussion/Announcements

Adjournment

Next regular meeting of the Board scheduled for May 24, 2023 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.