

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

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AGENDA

Monday, April 25, 2022 | 7:00 p.m.

1. Call to Order
2. Approval of agenda\*
3. Call to the Public (Limited to 3 minutes per speaker)
4. Approval of minutes –Regular Meeting of March 28, 2022\*
5. Approval of expenditures\*
6. Budget review\*
7. Director’s report\*
8. Update from City Council meetings
9. Update from the Friends of the Library\*
10. Communications\*
11. Unfinished Business
12. New Business
  - a. FY 2022-2023 Budget Draft\*
  - b. Space Plan Proposal\*
  - c. ADA Policy Revision\*
  - d. TBS EZ Scan Proposal\*
  - e. Distribution of Director evaluation materials\*\*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Special Meeting Monday, May 16, 2022 at 6:30 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

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