## WIXOM PUBLIC LIBRARY LIBRARY BOARD OF TRUSTEES

## **AGENDA**

Monday, September 25, 2023 | 7:00 p.m.

- 1. Call to Order
- 2. Approval of agenda\*
- 3. Call to the Public (Limited to 5 minutes per speaker)
- 4. Approval of minutes Regular Meeting of August 21, 2023\*
- 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. Board of Trustee Bylaws\*
  - b. Public Comment Policy\*
- 13. Call to the Public (Limited to 5 minutes per speaker)
- 14. Board member comments
- 15. Next meeting date Regular Meeting Monday, October 23, 2023 at 7:00 p.m.
- 16. Adjournment