

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES

---

AGENDA

Monday, September 27, 2021 | 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 August 23, 2021 and Special Meeting of August 30, 2021\*
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
  - a. Proposed DDA Plan Revision\*
12. New Business
  - a. Capital Improvement Projects\*
13. Call to the Public (Limited to 5 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, October 25, 2021 at 7:00 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

---