

**WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES**

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**AGENDA**

~~Monday, January 27, 2025 | 7:00 p.m.~~

**RESCHEDULED DATE: Monday, February 3, 2025**

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 November 25, 2024\*
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. Study Room Furniture\*
12. New Business
  - a. Election of Officers and Formation of Committees\*
  - b. FY 2023–2024 Audit\*
13. Call to the Public (Limited to 3 minutes per speaker)
14. Board member comments
15. Next meeting date – Regular Meeting Monday, February 24, 2025 at 7:00 p.m.
16. Adjournment

\* attached

\*\* available at Board meeting

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