

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, May 16; 6 pm

The meeting will be held in person at 143 E. Maumee St. Adrian, MI 49221

1. Pledge of Allegiance
2. Call to Order & Attendance
3. Approval of Agenda
4. Approval of minutes from previous meeting held on April 18, 2023.
5. Public Comment
6. Financial Report
7. Committee Reports
8. Director's Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Krieghoff Lenawee Proposal for Teen Area
 - b. Resolution to approve 2023 Millage Rate Request
 - c. Review of Board Member applications for recommendation to City of Adrian
 - d. Upcoming Library Director Evaluation
 - e. Computer replacement proposal from AVC Technology
 - f. Discussion of Millage Renewal - 2024
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meetings: Tuesday, June 20 at 5 pm: Special Meeting – Library Director Evaluation; followed by regular meeting & public budget hearing at 6 pm
16. Adjournment