

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, October 17; 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 the previous meeting on September 19, 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. Approval of amended FY2022-23 Budget
 - b. Update on 2024 Millage Renewal
 - c. Approval of 2024 Holiday Schedule
 - d. Acceptance of \$25,000 donation from William A. Taft & Irene V. Taft Joint Grantor Trust
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meetings: Tuesday, November 21 at 6 pm
16. Adjournment