

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, February 21; 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 November 15, 2022.
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. Maner Costerisan – auditor presentation on FY2021-22
 - b. Slate of Officers/Committee Assignments for 2023
 - c. Approval of proposed changes to Library Page Position
 - d. Review of proposals for moving sprinklers around stained glass wall
 - e. Review of AEG proposal for lighting repairs
 - f. Review of Library Design Associates Proposal for Youth Services Area Redesign Project
 - g. Discussion about EDI Programming
 - h. Discussion about City of Adrian's Juneteenth Holiday
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Tuesday, March 21 at 6 pm
16. Adjournment