

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, June 20; 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 May 16, 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. Board Officer Positions – Vice President is currently vacant
 - b. Approval of 4th Quarter Budget Adjustments for FY2022-23 Budget
 - c. Approval of FY2023-24 pay range scale for library employees
 - d. Public Hearing & Budget Approval for FY2023-34
 - i. Public Comment
 - ii. Resolution to approve FY2023-24 Budget
 - e. Approval of Circulation Policy/Proposed changes to fines & fees table
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meetings: Tuesday, August 15 at 6 pm
16. Adjournment