

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, November 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 the previous meeting on October 17, 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. Discussion of Millage Renewal/New Millage Proposal in 2024
 - b. Schedule special meeting/public hearing to approve proposal of millage rate and fixing of millage rate
 - c. Approval of 2024 Regular Board Meeting Dates
 - d. Approval of purchase of ScanPro 3500 Microfilm Reader/Scanner
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Special Meeting in December TBD and next regular meeting TBD
16. Adjournment