

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

June 14, 2022, 4:15 p.m.

Community Room B

Charlevoix Public Library * 220 W. Clinton Street * 547-2651

- 1) Call to order and attendance
- 2) Approval of agenda
- 3) Budget Hearing and Truth in Taxation Hearing for public comment on the Charlevoix Public Library fiscal year 2020/21 amendment and the fiscal year 2021/22 proposed budget and millage levy request.
- 4) Staff Member Introduction – Jessica Leidall (Youth Services Assistant)
- 5) Friends of the Library report
- 6) Approval of minutes:
 - a) May 10, 2022
- 7) Financial reports
 - a) May Operating Reports
 - b) May Capital Improvement Reports
- 8) Library director's report
- 9) Old business
- 10) New business
 - a) FY 2021/2022 Budget Amendment
 - b) FY 2022/2023 Budget Approval
 - c) Winter 2023 Tax Levy Rates
 - d) FY 2022/2023 Meeting Dates
 - e) Discussion: Slate of Officers & Committee Appointments
 - f) Retiring Board Members Recognition
- 11) Adjournment

Persons with disabilities who need special accommodations should call the Library Director at 547-2651 at least two days prior to the meeting.