

CHARLEVOIX PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
June 14, 2023, 4:00 p.m.
Trustees Conference Room
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 2022/23 amendment and the fiscal year 2023/24 proposed budget and millage levy request.
- 4) Friends of the Library report
- 5) Approval of minutes:
 - a) May 8, 2023
- 6) Financial reports
 - a) May Operating Reports
 - b) May Capital Improvement Reports
- 7) Library director's report
- 8) Old business
 - a) Strategic Plan Draft Discussion
- 9) New business
 - a) FY 2022/2023 Budget Amendment
 - b) FY 2023/2024 Budget Approval
 - c) Winter 2024 Tax Levy Rates
 - d) FY 2023/2024 Meeting Dates
- 10) Adjournment

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