

CHARLEVOIX PUBLIC LIBRARY

BOARD OF TRUSTEES

AGENDA

June 12, 2024, 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 2023/24 amendment and the fiscal year 2024/25 proposed budget and millage levy request.
- 4) Approval of Minutes:
 - a) Regular Meeting: May 8, 2024.
- 5) Public Comment (2-minute limit per person)
- 6) Friends of the Library
- 7) Financial reports
 - a. May Capital and Operating
- 8) Library Director's Report
- 9) Old Business
 - a. Hayes Township Representative Discussion
- 10) New business
 - a. FY 2023/2024 Budget Amendment
 - b. FY 2024/2025 Budget Approval
 - c. Winter 2025 Tax Levy Rates
 - d. FY 2024/2025 Meeting Dates
 - e. Meeting Room Policy Update
- 11) Student Representative Comments
- 12) Adjournment

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