

## Library Board Budget Session Thursday, January 20, 2022 6-8:00pm Novi Public Library – Board Room, 2<sup>nd</sup> floor **AGENDA**

- 1. Call to Order-Kathy Crawford, President
- 2. Roll Call Brian Bartlett, Secretary
- 3. Pledge of Allegiance
- 4. Approval and Overview of Agenda
- 5. Public Comment

In order to hear all citizen comments at a reasonable hour, the Library Board requests that speakers respect the three minute time limit. This is not a question-answer session, therefore, Library Board members will not respond to questions. It is an opportunity to voice your thoughts with the Novi Public Library Board of Trustees.

- 6. 2022-2023 Budget Narrative updated as of January 20, 2022, Proposed 268 and 269 Library Budgets– Julie Farkas, Library Director
  - A. 2022-2023 Budget Narrative 2<sup>nd</sup> draft as of 1/20/22
  - B. 268 Library Fund Budget Document 2<sup>nd</sup> draft as of 1/20/22
  - C. 269 Library Contributed Fund Budget Document 2<sup>nd</sup> draft as of 1/20/22
- 7. Public Comment (see disclaimer above)
- 8. Board Members Individual Reflections
- 9. Consider approval of 2021-2022 Year End, 2022-2023 268 and 269 Budgets, 2023-2024 & 2024-2025 Projected budgets
- 10. Library Board Meeting: 1/27/2022 at 7pm, City of Novi Council Chambers
- 11. Adjourn