

REGULAR MEETING
ST. CLAIR SHORES PUBLIC LIBRARY BOARD
THURSDAY, JULY 20, 2023
MACHARG ROOM
9:30 AM
A G E N D A

- I. ROLL CALL
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES
- IV. REPORT OF LIBRARIAN
 - a. Correspondence
 - b. Library Information
- V. FINANCIAL REPORT
 - a. Monthly Budget Report – May Included; June N/A
 - b. Monthly Selinsky-Green Farmhouse Museum Budget Report – May Included; June N/A
 - c. Cooperative Purchasing Account – June
 - d. Cooperative Video Account – June
- VI. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VII. ACTION ITEMS
 - a. Approval of Amnesty Day; Wednesday, September 27, 2023
 - b. Approval of 2022/23 Library Board Annual Report
- VIII. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- IX. AUDIENCE
- X. ADJOURNMENT