

REGULAR MEETING
ST. CLAIR SHORES PUBLIC LIBRARY BOARD
THURSDAY, AUGUST 17, 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 – June N/A; July N/A
 - b. Monthly Selinsky-Green Farmhouse Museum Budget Report – June N/A;
July N/A
 - c. Cooperative Purchasing Account – July
 - d. Cooperative Video Account – July
 - e. Raymond James
 - i. Monthly Statement June 30 to July 31, 2023
- VI. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VII. ACTION ITEMS
 - a. Approval of the Technology Policy
- VIII. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- IX. AUDIENCE
- X. ADJOURNMENT