

**REGULAR MEETING**  
**ST. CLAIR SHORES PUBLIC LIBRARY BOARD**  
**THURSDAY, DECEMBER 16, 2021**  
**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 – September Included; October N/A; November N/A
  - b. Monthly Selinsky-Green Farmhouse Museum Budget Report – September Included; October N/A; November N/A
  - c. Cooperative Purchasing Account – November
  - d. Cooperative Video Account – November
  - e. Raymond James
    - i. Monthly Statement October 29 to November 30, 2021 N/A
- VI. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VII. ACTION ITEMS
- VIII. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- IX. AUDIENCE
- X. ADJOURNMENT