



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 26, 2023
5:30 P.M.
Community Room
Auburn Area Branch Library
235 W. Midland Road, Auburn MI 48611**

AGENDA

- I. Call to Order – *Paul Travis – Chairperson***
- II. Pledge of Allegiance**
- III. Roll Call**

Staff Greeting – Jackie Bruessow: Senior Library Assistant - Auburn Branch
- IV. Additional Agenda Items**
- V. Public Comments**

A person requesting to address the Board will be allowed up to three (3) minutes per meeting. This time allowance may change based on the number of people wishing to make comment.
- VI. Minutes**
 - A. June 28, 2023– Regular Board Meeting – **(Approve)**
- VII. Bills Payable – (Approve)**
- VIII. Financial Reports**
 - A. Penal Fine Report – **(Receive)**
 - B. Financial Report – **(Receive)**
- IX. Administration Report**
 - A. Administration Report – **(Receive)**
- X. Correspondence**
- XI. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee

XII. Unfinished Business

XIII. New Business

- A. Social Media Policy (**Approve**)
- B. Personal Behavior on Social Media Policy (**Approve**)
- C. Spokespersons on Social Media Policy (**Approve**)

XIV. CLOSED SESSION - (to consider matters exempt from disclosure
under statute (as provided for under PA 267 of 1976))

XV. Announcements

XVI. Other

XVII. Adjourn

- **INFORMATION ITEMS**
- 2nd Quarter Patron Statistics
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours