**SHIAWASSEE DISTRICT LIBRARY
REGULAR BOARD MEETING
March 23, 2022 @ 7:00 pm
Owosso Library**

**AGENDA**

Fredrick 1. Call to Order/Attendance/Pledge

Fredrick 2. Approval of Agenda#

Fredrick 3. Approval of Minutes#

Fredrick 4. Public Comments\*

White 5. Master Plan Presentation-Steve Schneemann and Dianne Schurg of Merritt Cieslak Design

White 6. Financials#

White 7. Director’s Report

 8. Correspondence

Folaron 9. Publicity-Meet Your Library Board, Meet Your Library Staff (Be Prepared for a photo if you’d like to be included.)

White 10. Old Business

1. Owosso Facility projects update
2. Spring Board Retreat
3. August 2nd Millage Renewal#

White 11. New Business

1. Bentley Retirement

Fredrick 12. Discussion

 13. Announcements

Fredrick 14. Adjourn

**Next regular meeting April 27, 2022 @ 7:00 pm – Durand Memorial Library**

*# Action Item*

*\*Public Comment: Each speaker shall provide his or her name and residence at the time of his or her public comment. Each speaker shall be limited to three (3) minutes per meeting.. Each speaker may speak only one time during each meeting and may not “split” the three minute time period. No speaker may “assign” his or her time to another person.*