**Meeting Agenda**

**Call to order/Pledge of Allegiance**

**Roll call –** 5 are needed for a Quorum(Recording Secretary)

**Additions/Deletions/Approval of Agenda** \*

**Approval of minutes from August 28 regular meeting** \*

**Financial Reports \***

**Submission of Bills for affirmation** Sept 5, Sept 18 checks, Sept 1-23 ACH

**Director’s Report**

**Committee Reports**

**Citizen’s Comments**

**Correspondence**

**Publicity** (Assistant Director)

**Open issues   
-**Board Orientation Session   
-Durand Library Roof/Window Project

**New business**   
-FY Dec 2024-Nov 2025 Board meeting schedule  
- FY Dec 2024-Nov 2025 Holiday Closing Schedule  
-Set date for Budget Hearing FY 2024-2025  
-New minimum wage/paid sick leave law

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next meeting of the Board is scheduled for October 23rd 6:00 pm at the Owosso Library**