**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 Oct 23 regular meeting** \*

**Financial Reports \***

**Submission of Bills for affirmation** Oct 23-Nov 20 ACH, Check Registers Oct 31, Nov 12

**Director’s Report**

**Committee Reports**  - Finance, Evaluation

**Citizen’s Comments**

**Correspondence**

**Publicity** (Assistant Director)

**Open issues**-Durand Library Roof/Window Project   
-New minimum wage/paid sick leave law  
-Director Evaluation

**New business**   
-Adoption of 2024-2025 Budgets   
-2023-2024 Budget Amendments

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next regular meeting of the Board is scheduled for January 22nd at 6:00 pm at the Owosso Library.**