



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, December 8, 2025, at 7:00 pm

1. Call to Order by Vice President Reynolds
2. Roll Call by Secretary Matthews
3. Approval of Draft Agenda by Vice President Reynolds
4. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – Monday, November 10, 2025
5. New Trustee Welcome & Introduction
 - a. Candice Barnes
 - b. Julianne Bossert
6. Call to the Public
7. Financial Report by Financial Officer Borucki
8. Reports
 - a. Director Report
 - b. Friends of the Library
 - c. Committee Reports – Finance
9. Old Business
 - a. Library exterior
10. New Business
 - a. 2025 Budget Amendments
 - b. Election of Officers for 2026
 - c. Appointments to Committees for 2026
 - d. Board Headshots
11. Comments from the Board
12. Adjournment