



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, March 9, 2026, at 7:00 pm

1. Call to Order by President Schie
2. Roll Call by Secretary Barnes
3. Approval of Draft Agenda by President Schie
4. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – Monday, February 9, 2026
 - b. Finance Committee Minutes – Monday, February 9, 2026
5. Call to the Public
6. Financial Report by Financial Officer Borucki
7. Reports
 - a. Director Report
 - b. Friends of the Library
 - c. Committee Reports – Finance
8. Old Business
 - a. Library exterior
9. New Business
 - a. 2025 Annual Report
 - b. Policy Committee Recommendations
 - i. 405 – Donated Books and Media
 - ii. 417 – Cell Phone Use
 - iii. 408 – Pets on Library Grounds
 - iv. 423 – Library Programs (new)
 - c. Schedule a Finance Committee meeting
10. Comments from the Board
11. Adjournment