



Auburn Hills Public Library Board of Trustees Regular Meeting

**UNAPPROVED AGENDA**

Monday, August 10, 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, July 13, 2026
  - b. Director Review Committee Meeting Minutes – Monday, July 27, 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 – Director review, Finance
8. Old Business
  - a. 24-Hour Lending Library (Julianne)
  - b. Director review
9. New Business
  - a. 2026 quarterly activity update
10. Comments from the Board
11. Adjournment