Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, November 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. Budget Hearing Minutes – Tuesday, October 13, 2026
    b. Regular Meeting Minutes – Tuesday, October 13, 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 - none
8. Old Business
    a. 24-Hour Lending Library
    b. 2027 Holidays
    c. Motion to go into closed session for Director's review
        i. To meet in closed session pursuant to the MCL 15.268 8(a) of the Open Meetings Act
            1. Roll call to go into closed session
        ii. Motion to go into open session
            1. Roll call to go into open session
9. New Business
    a. 2027 Director's salary
    b. Review and approve liability insurance renewal
    c. Review and approve 2027 board meeting dates
    d. Schedule a Finance Committee meeting – budget amendments
10. Comments from the Board
11. Adjournment

*Each individual shall state their name, address, and will be permitted a maximum of 3 minutes of comment time.

DRAFT