



**Regular Board of Trustees Meeting
April 19th, 2023
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney ___ Susan Cleaver

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of March 2023 Minutes Motion_____ Support_____ Vote_____

Public Comment

Special Closed Session (two-thirds roll call vote required) to discuss the attorney-client privileged written legal opinion of the Library's attorney pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g).

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- 2022 Annual Report
- Public Comment Policy
- Consideration of additional investments with Fidelity Investments

Adjournment