

MacDonald Public Library Board of Trustees Agenda

January 31, 2023

5:00 p.m.

MPL Community Room

Notice is hereby given that the regular Library Board meeting will be held in person at MacDonald Public Library. If you require accommodations to attend the Library Board meeting, please contact Tonya Ryals at 586-725-0273.

- I. Call to Order
- II. Approval of Agenda
- III. December Minutes
- IV. Public Discussion
- V. Financial Reports
 - a. Approval of Monthly Bills
- VI. Unfinished Business
 - a. Library 2023 Holiday Closing Schedule
- VII. New Business
 - a. Purchasing Procedure
 - b. Board Committees
 - c. Remove Annette from bank account
- VIII. Announcements and Reports
- IX. Adjournment

Next monthly meeting for the MacDonald Public Library Board of Trustees: February 22, 2023 at 6:30 p.m. in the MPL Community Room.