



auburn hills public library

Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, January 8, 2024 at 7 P.M.

1. Call to Order by President Ahern
2. Roll Call by Secretary Matthews
3. Approval of Draft Agenda by President Ahern
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes-Monday, December 11, 2023
5. Call to the Public:
6. Financial Report by Financial Officer Reynolds
7. Reports:
 - A. Director Report (department reports for Dec/Jan will be in February board pack)
 - B. Friends of the Library
8. Old Business:
 - A. Estimate for bathroom renovations (estimate delayed until next year)
 - B. Thank you and farewell letter
9. New Business
 - A. Welcome to the new Director.
 - B. Michigan Trustee Training Webinars
10. Comments from the Board
11. Adjournment

Mary Jo Ahern President (2025)

Beverly Miller Vice President (2025)

Eleanor L. Reynolds Financial Officer (2027)

Ian Matthews Secretary (2029)

Matthew Schie Trustee (2027)

Paul Borucki Trustee (2029)

Director: Kathleen Kwiatkowski

Stenographer: Debbie Larsen

COMMITTEES: THE DIRECTOR SITS ON ALL COMMITTEES.

FINANCE: AHERN, BORUCKI AND REYNOLDS
REVIEWS BUDGET IN RELATION TO THE LIBRARY'S STRATEGIC DIRECTION
AND CURRENT ECONOMIC CONDITIONS.

PERSONNEL: BORUCKI, MILLER AND REYNOLDS
REVIEWS PERSONNEL NEEDS AS PRESENTED BY THE DIRECTOR IN RELATION
TO THE LIBRARY'S STRATEGIC DIRECTION AND CURRENT ECONOMIC
CONDITIONS.

POLICY: AHERN, MATTHEWS AND SCHIE
RECOMMENDS TO THE BOARD, WITH INPUT FROM THE STAFF, ADDITION,
REMOVAL, OR AMENDMENT OF POLICIES NEEDED TO CARRY FORWARD THE
LIBRARY'S PLAN.

UPCOMING MEETINGS

Next Board Meeting: Monday, February 12 at 7:00 p.m.