



Auburn Hills Public Library Board of Trustees Regular Meeting
UNAPPROVED AGENDA
Monday, April 8, 2024 at 7 pm

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, March 11, 2024
 - b. Policy Committee Meeting Minutes – Monday, March 11, 2024
5. Call to the Public
6. Financial Report by Financial Officer Reynolds
7. Reports
 - a. Director Report
 - b. Friends of the Library
8. Old Business
 - a. Heritage in the Hills presentation
9. New Business
 - a. Dutton Farm
 - b. Proposed closed day off for staff in-service – October 14/November 11
 - c. Anti-hate statement
 - d. 2024 Goals update
 - e. 4th and 5th Grade Battle of the Books presentation
10. Comments from the Board
11. Adjournment

Mary Jo Ahern, President (2025)

Beverly Miller, Vice President (2025)

Eleanor L. Reynolds, Financial Office (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, Reynolds

Reviews budget in relation to the library's strategic direction and current economic conditions.

Personnel: Borucki, Miller, Reynolds

Reviews personnel needs as presented by the Director in relation to the library's strategic direction and current economic conditions.

Policy: Ahern, Matthews, 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, May 13, 2024 at 7:00 pm