



Auburn Hills Public Library Board of Trustees Regular Meeting
UNAPPROVED AGENDA
Monday, May 13, 2024

1. Call to Order by President Ahern
2. Roll Call by Secretary Matthews
3. Moment of Silence
4. Approval of Draft Agenda by President Ahern
5. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – Monday, April 8, 2024
6. Call to the Public
7. Financial Report by Financial Officer Reynolds
8. Reports
 - a. Director Report
 - b. Friends of the Library
 - c. Committee Reports – Policy Committee
9. Old Business
 - a. Heritage in the Hills presentation
10. New Business
 - a. Board vacancy
 - b. Account review – Trustee P. Borucki
 - c. Employee cell phone
 - d. Trustee Training
 - e. “Book Challenges Set New Record in 2023” article
11. Comments from the Board
12. Adjournment

Mary Jo Ahern, President (2025)

Vacant (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, Vacant, 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, June 10, 2024