



Library Board Budget Session  
Thursday, January 21, 2021  
5:00p.m. – 7:00p.m.  
Virtually by Zoom

### **AGENDA**

1. Call to Order- Melissa Agosta, President
2. Roll Call – Torry Yu, Secretary  
Pursuant to the State of Michigan Open Meetings Act, all members shall identify their physical location by stating the county, city, and state from which he or she is attending the meeting remotely.
3. Pledge of Allegiance
4. Approval and Overview of Agenda
5. Public Comment  
In order to hear all citizen comments at a reasonable hour, the Library Board requests that speakers respect the five minute time limit. This is not a question-answer session, therefore, Library Board members will not respond to questions. It is an opportunity to voice your thoughts with the Novi Public Library Board of Trustees.  
  
DISCLAIMER: Audiovisual presentations are welcome. To insure adequate equipment needs, please contact Library Administration at least 5 days in advance of the meeting.
6. 2021-2022 Budget Narrative Updates, Proposed 268 and 269 Library Budgets with updates– Julie Farkas, Library Director
  - A. 2021-2022 Budget Narrative – 2<sup>nd</sup> draft as of 1/21/2021  
(Includes 2021-2022 269 Contributed Funds Budget as well as supplemental information for board discussion)
  - B. 268 Library Fund Budget Document – 2<sup>nd</sup> draft as of 1/21/2021
    - a. 2019-2020 Audited (6/30/2020)
    - b. 2020-2021 Approved (1/23/20)
    - c. 2020-2021 due to COVID-19 (5/28/20)
    - d. 2020-2021 COVID-19 Yr. End (1/21/2021)
    - e. 2021-2022 Proposed Budget (1/21/2021)
    - f. 2022-2023 Projected Budget (1/21/2021)
    - g. 2023-2024 Projected Budget (1/21/2021)
  - C. Revenue & Expenditures Report through 1/11/2021
  - D. Financial revenue update from City of Novi as of 1/4/21
7. Board Members Individual Reflections
8. Public Comment (see disclaimer above)
9. Consider approval of 2021-2022 268 and 269 Library Budgets (which includes 268 Budgets 20/21 Yr. End, Projected budgets for 22/23 and 23/24.
10. Approval of 2021-2022 268 and 269 Budgets at Regular Library Board Meeting 1/28/2021 at 7pm
11. Adjourn