



Library Board Budget Session
Thursday, January 7, 2021
5:00p.m. – 8:00p.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 three 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.

Citizens must state their first, last name and Novi address
6. 2021-2022 Budget Narrative, Proposed 268 and 269 Library Budgets– Julie Farkas, Library Director
 - A. 2021-2022 Budget Narrative – 1st draft as of January 7, 2021
(Includes 2021-2022 269 Contributed Funds Budget as well as supplemental information for board discussion)
 - B. 268 Library Fund Budget Document – 1st draft as of January 7, 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 (1/7/21)
 - e. 2021-2022 Proposed Budget (1/7/2021)
 - f. 2022-2023 Projected Budget (1/7/2021)
 - g. 2023-2024 Projected Budget (1/7/2021)
 - C. Revenue & Expenditures Report through 1/4/2021
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. Next Budget Session: Thursday, January 21st 5:00pm-7:00pm by Zoom
11. Adjourn