



Library Board Budget Session
Saturday, January 15, 2022
10am – 12:30pm
Novi Public Library – Whole Meeting Room, 1st Floor

AGENDA

1. Call to Order- Kathy Crawford, President
2. Roll Call – Brian Bartlett, Secretary
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.
6. 2022-2023 Budget Narrative, Proposed 268 and 269 Library Budgets– Julie Farkas, Library Director
 - A. 2022-2023 Budget Narrative – 1st draft as of 1/15/22
 - B. 268 Library Fund Budget Document – 1st draft as of 1/15/22
 - a. 2020-2021 Approved (1/23/2020)
 - b. 2020-2021 Audited (6/30/2021)
 - c. 2021-2022 Approved (1/28/2021)
 - d. 2021-2022 Year End (1/15/2022)
 - e. 2022-2023 Proposed (1/15/2022)
 - f. 2023-2024 Projected (1/15/2022)
 - g. 2024-2025 Projected (1/15/2022)
 - C. 269 Library Contributed Fund Budget Document – 1st draft as of 1/15/22
 - D. Revenue & Expenditures Report through 1/10/2022 (not in Narrative will be shared 1/15/22)
7. Public Comment (see disclaimer above)
8. Board Members Individual Reflections
9. Consider approval of 2021-2022 Year End, 2022-2023 268 and 269 Budgets, 2023-2024 & 2024-2025 Projected budgets

10. 2nd Budget Session: Thursday, January 20, 2022, 6-8pm at Novi Public Library, Board Room 2nd floor

11. 2 Policy Considerations:

HR Policy – Communication Device and Usage Policy (1st Draft)

Public Policy – NPL @ Your Door Usage Policy (1st Draft)

12. Library Board Meeting 1/27/2022 at 7pm

13. Adjourn