

**ANNUAL MEETING**  
**ST. CLAIR SHORES PUBLIC LIBRARY BOARD**  
**THURSDAY, JANUARY 19, 2023**  
**MACHARG ROOM**  
**9:30 AM**  
**A G E N D A**

- I. ROLL CALL
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES
- IV. ELECTION OF OFFICERS
- V. REPORT OF LIBRARIAN
  - a. Correspondence
  - b. Library Information
- VI. FINANCIAL REPORT
  - a. Monthly Budget Report – November N/A; December N/A
  - b. Monthly Selinsky-Green Farmhouse Museum Budget Report – November N/A; December N/A
  - c. Cooperative Purchasing Account – December
  - d. Cooperative Video Account – December
- VII. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VIII. ACTION ITEMS
  - a. American Library Association Membership Renewal for Director
- IX. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- X. AUDIENCE
- XI. ADJOURNMENT