

**REGULAR MEETING**  
**ST. CLAIR SHORES PUBLIC LIBRARY BOARD**  
**THURSDAY, FEBRUARY 16, 2023**  
**MACHARG ROOM**  
**9:30 AM**  
**A G E N D A**

- I. ROLL CALL
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES
- IV. REPORT OF LIBRARIAN
  - a. Correspondence
  - b. Library Information
- V. FINANCIAL REPORT
  - a. Monthly Budget Report – November Included; December Included; January N/A
  - b. Monthly Selinsky-Green Farmhouse Museum Budget Report – November Included; December Included; January N/A
  - c. Cooperative Purchasing Account – January
  - d. Cooperative Video Account – January
  - e. Raymond James
    - i. Monthly Statement December 31, 2022 to January 31, 2023
- VI. ANNOUNCEMENTS FOR CITY COUNCIL MEETING
- VII. ACTION ITEMS
- VIII. COMMENTS BY INDIVIDUAL BOARD MEMBERS
- IX. AUDIENCE
- X. ADJOURNMENT