



**Library Board Budget Session for 2024-2025
Thursday, January 18, 2024
5:30pm – 8:30pm
Novi Public Library – Board Room, 2nd floor**

AGENDA

1. Call to Order- Mark Sturing, President

Welcome: Amy Crockett, Recording Secretary

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. 2024-2025 Budget Narrative, Proposed 271 and 272 Library Budgets– Julie Farkas, Library Director

- A. 2023 – 2024 Year End

- B. 2024-2025 Budget Narrative – 1st Draft

- C. 271 Library Fund Budget Document – 1st Draft as of January 18, 2024 (including 24/25, 25/26 and 27/28)

- D. 272 Library Contributed Fund Budget Document – 1st Draft as of January 18, 2024 (including 24/25, 25/26 and 26/27)

7. Public Comment (see language above)

8. Board Members Individual Reflections

9. Director Updates:

- Library Director's mid-year review on January 25, 2024 by Closed Session

Upcoming Dates:

- Thursday, January 25, 2024: Regular Meeting at 7pm, City of Novi – Council Chambers
- Thursday, February 1, 2024: 2nd Budget Session at 5:30pm, Novi Library – Board Room
- Thursday, February 15, 2024: Regular Meeting at 7pm, Novi Library – Board Room (Approval of the Library Board Budgets for 23/24 Accounts 271 and 272 for year-end, 24/25 Accounts 271 and 272, 25/26 Accounts 271 and 272 Projected, 27/27 271 and 272 Projected.

10. Adjourn