



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

BOARD OF TRUSTEES MEETING – SPECIAL MEETING

Date: Tuesday, May 30, 2023

Time: 5:00 p.m.

Place: **LOUTIT DISTRICT LIBRARY, PROGRAM ROOM B**

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. CLOSED SESSION: DISCUSSION OF UNION NEGOTIATIONS**
- 4. PUBLIC COMMENT**
- 5. TRUSTEE COMMENT**
- 6. NEXT REGULAR MEETINGS**
 - A. Annual Meeting – Tuesday, July 13, 2022
 1. Budget Meeting 5:00 - 5:30 p.m.
 2. Regular Board Meeting 5:30 – 7:30 p.m.