Library Board Budget Session for 2024-2025
Thursday, February 1, 2024
5:30pm – 8:30pm
Novi Public Library – Board Room, 2nd floor

AGENDA

1. Call to Order- Kathy Crawford, Vice-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. 2024-2025 Budget Narrative, Proposed 271 and 272 Library Budgets– Julie Farkas, Library
   Director
   A. 2023 – 2024 Year End
   B. 2024-2025 Budget Narrative – 2nd Draft as of February 1, 2024
   C. 271 Library Fund Budget Document – 2nd Draft as of February 1, 2024 (including 24/25,
      25/26 and 27/28
   D. 272 Library Contributed Fund Budget Document – 2nd Draft as of February 1, 2024
      (including 24/25, 25/26 and 26/27)
   E. HR Policies for Board Review – 1st Draft: Retirement Plan (data from other Class 6 Libraries)
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, 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