

Williamsfield Public Library District Budget Hearing
Monday, September 23, 2024 – 6:15 pm
Agenda

- I. Call to Order – Attendance**
 - II. FY 24-25 Draft Budget & Appropriation No. 2024-04 Review and Discussion**
 - III. Adjournment**
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Williamsfield Public Library District Board of Trustees Meeting
Monday, September 23, 2024 – 6:30 pm
Agenda

- I. Call to Order – Attendance**
- II. Request(s) to Attend Remotely**
- III. Public Comment – Correspondence**
- IV. Consent Agenda:** August 26, 2024 Board Meeting Minutes
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
- VII. Unfinished Business:**
 - a. 2025 Consolidated Election
 - b. FY 23-24 End of Year finance report
 - c. FY 24-25 Budget Draft Hearing Discussion
 - d. FY23-24 Secretary’s Audit
 - e. Certification of Membership
- VIII. New Business:**
 - a. 2024 Williamsfield Winterfest
 - b. Ordinance 2024-01 (Holiday Ordinance) Revisions
 - c. FY 24-25 Budget Adoption
 - 1) Adoption of Ordinance No. 2024-4 Williamsfield Public Library District Budget & Appropriation Ordinance
 - 2) Certified Budget to be filed in all counties & published by Whitney & Potts’ office
- IX. Executive Session**
- X. Action taken as a result of Executive Session**
- XI. Adjournment:**

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, October 28, 2023 at 6:00 pm in the Ralph C. Norman Community Room at the Williamsfield Public Library