



**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