

Fowlerville District Library Board of Trustees Agenda

January 11, 2022 11:00 a.m.

- I. Call to order
- II. Roll Call: D. Cornett ____ Swain-Kuch ____ Ridenour ____ Kernozek ____ Woods ____
Helfmann ____ Landek-Salgado ____
- III. Approval of Agenda
- IV. New Business
 - a. Audit Presentation, Maner Costerisan (Bethany Verble)
 - b. YES! Committee
- V. Call to the Public
- VI. Approval of Minutes
 - a. December 14, 2021 closed session
 - b. December 29, 2021
- VII. Committee Reports
 - a. Survey Committee (Kernozek)
- VIII. Old Business
- IX. Adjournment

Next Board Meeting
January 26, 2022 6:30 p.m.