



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Monday, February 11, 2019 at 7 PM

Location: 3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466

1. Call to Order by President Kastran:
2. Roll Call by Secretary Miller:
3. Approval and Overview of Draft Agenda:
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes-Thursday January 14, 2019
5. Call to the Public:
6. Financial Report by Financial Officer, Siepielski
7. Director's Report:
8. Other Reports:
 - A. Friends of the Library
9. Ongoing Business:
 - A. Policy Committee Meeting dates
 - B. Huttonlocher Group Insurance- Building walk through update
 - C. Building walk through with Assistant City Manager and DPW
 - D. Strategic Planning Committee update
10. New Business:
 - A. Plante and Moran audit agreement
 - B. Proposal for Building Floor Plan from Quinn Architects
 - C. Approval of Community Survey
 - D. Strategic Planning Retreat
 - E. Remove fee for computer guest passes
11. Comments from the Board (Communications)
12. Adjournment