



Auburn Hills Public Library Board of Trustees Regular Meeting

**UNAPPROVED AGENDA**

Monday, May 13, 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 of Draft Agenda:
4. Approval of Meeting Minutes
  - A. Regular Meeting Minutes-Monday, April 8, 2019
5. Call to the Public: None
6. Financial Report by Financial Officer, Siepielski
7. Director's Report:
8. Other Reports:
  - A. Friends of the Library
9. Ongoing Business:
  - A. Year to year comparison
  - B. Statistics monthly or annually
10. New Business:
  - A. Building Maintenance Project Presentation
  - B. Resolution-Approve the Building Maintenance Project
  - C. Approve Library closure for maintenance/cable projects
  - D. Adjust pay rate for Mary Cowels from Adult Assistant to Librarian
  - E. Policies to approve
    1. Recruitment, Promotion and Hiring
    2. Internal Posting
    3. Employee Resolutions
    4. Performance Evaluations
    5. Employee Breaks
11. Comments from the Board (Communications)
12. Adjournment