



**CITY OF MADISON HEIGHTS
LIBRARY, 240 W. 13 MILE ROAD
LIBRARY ADVISORY BOARD MEETING AGENDA
OCTOBER 18, 2023 AT 6:30 PM**

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Approve minutes of July 20, 2023

MEETING OPEN TO THE PUBLIC

REPORTS

2. Friends of the Library
3. Library Director Report

WORK PLAN REVIEW

4. Work Plan Review
 - a. Grand Opening Celebration - Chair Mentzer, Aaron, May, Shepherd
 - b. Gala or Other Fundraiser - Chair Bliss, Aaron, May, Shepherd
 - c. Promote Library Services and Plan Speaker Series - Aaron, May
 - d. Create Opportunity for Collaboration - No subcommittee.

UNFINISHED BUSINESS

NEW BUSINESS

5. Elect chair and vice-chair.
6. Create 2024-2025 Work Plan
7. Set 2024 meeting schedule.

Suggested dates: January 24, April 24, July 24, October 23.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.