

CITY OF FENTON LIBRARY BOARD  
JACK R. WINEGARDEN PUBLIC LIBRARY  
MEETING LOCATION-CITY HALL CONFERENCE ROOM  
205 E. CAROLINE STREET  
Thursday, November 3, 2022  
6:30 PM

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - a) Minutes (att-tbd)
  - b) Budget (att)
4. OLD BUSINESS
  - Facilities update (Mike Hart)
  - Librarian report (Chris Heron) (att-tbd)
  - GDL report (Kelly Flynn) (att-tbd)
  - Need one new Board Member per vacant seat
  - Balance of Board term renewals
  - Possibility of having a Board Chair Temp (Vice Chair)
5. NEW BUSINESS
  -
6. COMMISSION MEMBERS COMMENTS
7. CALL TO AUDIENCE
8. ADJOURN

**IF ACCOMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.**

*\*Next meeting date is January 5<sup>th</sup>*