

# **Mount Clemens Public Library**

## ***Board of Trustees***

### **Meeting of the Board of Trustees**

Monday, February 23rd, 2026  
Mount Clemens Public Library  
150 Cass Avenue  
Board Room  
6:30 pm

### **NOTICE OF REGULAR MEETING**

#### **Agenda**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes for Regular Meeting of January 26, 2026
- IV. Public Comment
- V. Approval of Check run for January 2026 as signed by Officer
- VI. Proposal to Amend Budget for FY 25-26
  - a. Increase Miscellaneous Revenue and Investment Earnings Revenue to offset deficit
- VII. Financial Report
- VIII. Stats Report
- IX. FY 26-27 Budget Discussion
- X. Director's Report
- XI. Closed Session - As Needed
- XII. Trustees' Comments and Concerns
- XIII. Adjournment

**Next meeting is scheduled for March 23rd, 2026**