

Library Board Budget Session for 2025-2026 Thursday, February 6, 2025 6:00pm – 8:00pm **** Dinner served at 5:30pm for Board Members Novi Public Library – Board Room, 2nd floor

AGENDA

- 1. Call to Order-Kathy Crawford, Vice President
- 2. Roll Call Kat Dooley, Secretary
- 3. Pledge of Allegiance
- 4. Approval and Overview of Agenda
- 5. Public Comment

In order to hear all citizen comments at a reasonable hour, the Library Board requests that speakers respect the three-minute time limit. This is not a question-answer session, therefore, Library Board members will not respond to questions. It is an opportunity to voice your thoughts with the Novi Public Library Board of Trustees.

- 6. 2025-2026 Budget Narrative, Proposed 271 and 272 Library Budgets– Julie Farkas, Library Director
 - A. 2024-2025 Year End
 - B. 2025 2026 Budget Narrative 2nd Draft, as of February 6, 2025
 - 1. Proposed Salary Structure for 2025-2026 with a 3% increase included based on Board direction at the January 18, 2025 meeting
 - C. 2025 2026 271 Library Fund Budget Document 2nd Draft as of February 6, 2025 (including projections for 2027 2030)
 - D. 2025 2026 272 Library Contributed Fund Budget Document 2nd Draft as of February 6, 2025 (including projections for 2027 2030)
- 7. Approval of the 2025-2026 Salary Structure including a 3% for employees hired before 1/1/25 and Minimum wage of \$13.29 as of July 1, 2025
- 8. Approval of the Tuition Reimbursement Policy to go into effect July 1, 2025
- 9. Approval of the 2024 2025 Year End Budgets for 271 and 272
- 10. Approval of the 2025 2026 Proposed Budgets for 271 and 272
- 11. Further Board discussion pertaining to seeking additional operational monies from the Novi community in the future. Library's current building bond will end in 2026/2027.
- 12. Public Comment (see language above)
- 13. Board Members Individual Reflections

Upcoming Dates:

- Regular Board Meeting Thursday, February 13, 2025 at 7pm at City of Novi
- 14. Adjourn