

# William P. Faust Public Library of Westland Board of Trustees Regular Meeting

Wednesday, September 20, 2023, 7:00 PM Westland City Hall – Meeting Room A 36300 Warren Road, Westland, MI 48185

1. Call to Order

# 2. Action on Agenda

# 3. Citizens' Comments on Agenda Items

#### 4. Business

- a. Approval of Minutes from Regular Session, July 21, 2023
- b. Approval of Bills for July 2023
- c. Approval of Bills for August 2023
- d. Dailey Construction Update
- e. Move Update
- f. Friends of the Library

## 5. New Business

- a. Year-end financial update
- b. HVAC NAE module replacement
- c. Solar Benches
- d. AAC findings
- e. Donation or memorial bench/tree
- f. Grand reopening plans

## 6. Directors Report

- 7. Citizen's Comments
- 8. Board Members Comments
- 9. Next Meeting Topics
- 10. Adjournment