



**Library Board Budget Session for 2025-2026
Saturday, January 18, 2025
10:00am – 1:00pm
Novi Public Library – Board Room, 2nd floor**

AGENDA

1. Call to Order- Mark Sturing, 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 – 1st Draft, January 18, 2025
 1. Proposed Salary Structure for 2025-2026
 2. City of Novi Budget Documents for 2024-2025 (current fiscal)
 3. Revenue & Expenditure Report as of 1/14/25 (6 months of activity)
 - C. 2025 – 2026 271 Library Fund Budget Document – 1st Draft, January 18, 2025 (including projections for 2027 – 2030)
 - D. 2025 – 2026 272 Library Contributed Fund Budget Document – 1st Draft, January 18, 2025 (including projections for 2027 – 2030)
 - E. Salary Structure review for 2025-2026 which includes the inclusion of the minimum wage of \$13.33
7. Board discussion pertaining to seeking additional operational monies from the Novi community in the future. Library's current building bond will sunset in 2026/2027.
8. Public Comment (see language above)
9. Board Members Individual Reflections
10. Director Updates: MLK Celebration at 2pm on January 18, 2025 – Novi Library
Upcoming Dates:
 - 2025-2026 2nd Board Budget Session – Thursday, February 6, 2025
 - 2025-2026 Budget Approval – Thursday, February 13, 2025
11. Adjourn