

**DICKINSON COUNTY LIBRARY  
401 IRON MOUNTAIN STREET  
IRON MOUNTAIN, MI 49801**

The Dickinson County Library Board will hold a public hearing on the proposed library budget for fiscal year 2023 on **Tuesday, December 13, 2022 at 4:45 p.m.** at the Dickinson County Library-Iron Mountain.

1. Call to order-roll call.
2. Public Hearing-2023 proposed budget.
3. Adjournment.

The regular monthly meeting of the Dickinson County Library Board will immediately follow the public hearing on **Tuesday, December 13, 2022.**

1. Call to order—roll call.
2. Approve agenda.
3. Approve minutes of November 8, 2022, monthly meeting.
4. Approve bills for payment.
5. Correspondence.
6. Public Participation (5-minute limit per individual).
7. Director Report.
8. COVID-19 Staff Liaison (Amanda Griggs).
9. New Business:
  - a. After hours program request. **Possible Motion: To allow Emily Cummings and Marissa Miner to host an after-hours program from 6:30-7:30pm on Friday February 17, 2023, at the Main Branch.**
  - b. DCL 2022 Budget Amendments. **Possible Motion: To approve the budget amendments as presented.**
  - c. Budget Adjustment. **Possible Motion: To authorize the Director to adjust the 2022 budget as necessary to account for adjustments required to restate the budgeted expenditures on an accrual basis.**
  - d. Dickinson County Library 2023 Budget. **Possible Motion: To approve the tentative 2023 Dickinson County Library budget.**
  - e. Nominating Committee.
  - f. Set Date/Time for Organizational/Regular Meeting-January 2023.
10. Old Business.
11. Public Participation (5-minute limit per individual).
12. County Board Prerogative.
13. Board Prerogative.
14. Adjournment (Subject to the call of the Chair).