Mission:
The Clinton-Macomb Public Library connects residents of all ages to resources that inform, educate, entertain and inspire.

General overview of municipal bonds – Thomas Colis and Emily Barr, Miller Canfield; Stephen Hayduk, Bendzinski & Co. at 6 p.m. for interested trustees

I. Call to Order

II. Adoption of the Agenda¹

III. Public Comment²

IV. Presentations – Bond issue for Main Library renovation
Thomas Colis and Emily Barr, Miller Canfield; Stephen Hayduk, Bendzinski & Co.; Jeannie Rivers, CMPL Head of Finance & Benefits
A. Approval of bond counsel [pp. 4-7]
B. Approval of municipal advisor [pp. 8-10]
C. Approval of project budget [pp. 11-12]
D. Estimate of cost and debt service [pp. 13-14]
E. Bond specifications [pp. 15-18]
F. Resolution authorizing 2024 Main Library building and site bonds [pp. 19-35]

V. Consent Agenda Items
A. April 17, 2024 board meeting minutes [pp. 36-38]
B. April 2024 treasurer’s report [pp. 39-41]
C. Approved updated MGT-10 Meeting Room Use policy [pp. 42-44]
D. Letter banning unnamed customer due to conduct [p. 45]
E. Updated organizational chart [p. 46]

¹ Items may be added or removed prior to the adoption of the agenda. Unless requested to be removed for discussion, all items listed under Consent agenda are considered routine by the Board and will be enacted by one motion.
² Public comment is limited to 2 minutes per person. To be called upon to speak, a Public Participation Request Form must be completed and submitted in the tray on the counter before the end of the public comment portion of the agenda. The Board listens to but does not respond to public comment.
VI. Approval of Monthly Bills
   A. April 2024 checks totaling $183,809.56 and electronic payments totaling $361,556.04 [pp. 87-89]

VIII. Reports
   A. Library Director [pp. 90-94]

IX. Other Business [pp. 95-96]
   A. Request to purchase new phone system

X. Adjournment