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## COUNCIL AGENDA ITEM

Date: April 25, 2024  
To: Mark F. Miller, City Manager  
From: Robert J. Bruner, Deputy City Manager  
Meg Schubert, Assistant City Manager  
Dylan Clark, Assistant to the City Manager  
Subject: 2024 City Council Meeting Schedule



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### **Background**

The City Council adopted its calendar year 2024 regular meeting schedule on November 20, 2023. The schedule also includes special meetings on Monday, April 15 and Wednesday, April 17, 2024 for presentation of the proposed fiscal year 2024-2025 budget in accordance with City Charter Section 8.2.

City Management proposes the scheduling of a special meeting for the following topic:

- **Troy Public Library Strategic Plan:** City Council awarded a contract on April 10, 2023 to ReThinking Libraries for the development of a five-year strategic plan, resolution #2023-04-061-J-4a. The plan is complete and will be presented at the June 10, 2024 meeting of City Council. Management proposes a meeting to discuss the contents of the strategic plan.

City Management proposes City Council consider special meetings for the following topics, to be scheduled at a later date:

- **Ethics:** Pursuant to City Code Section 14.3, City officials must participate in annual ethics training. Management proposes a meeting to review ethical considerations for elected officials in Troy.
- **2024 Advance:** The annual Advance serves as a strategic planning session used to develop the following year's budget. The 2023 Advance took place on December 2, 2023. Similarly, management recommends that the 2024 Advance take place on a date between the second week of November and the final City Council meeting of the year.

### **Recommendation**

The following special meeting date is proposed for the Troy Public Library Strategic Plan:

- Monday, June 24, 2024

This meeting will be held at 6:00 PM in the Council Board Room consistent with the City Council Rules of Procedure.