## AGENDA BLOOMFIELD TOWNSHIP PUBLIC LIBRARY Monday, January 25, 2016

## **Special Board Meeting**

2:00 p.m. in Library Board Room

## **SPECIAL AGENDA ITEMS #1-8**

- 1. Call to order of special meeting
- 2. MOTION to approve the order of items
- 3. Call to the public, communications
- 4. Unfinished Business
- 5. New Business
  - a. Library Investment Review Schwartz and Co.
  - b. Budget Review FY 2016/2017
- 6. Other
- 7. Next scheduled Regular Board Meeting: Tuesday, February 16, 2016 at 7:00 p.m.
- 8. Adjournment