

**AGENDA**  
**BLOOMFIELD TOWNSHIP PUBLIC LIBRARY**  
**Thursday, February 23, 2017**  
**Special Board Meeting**  
**11:00 a.m. in Library Board Room**

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| <b>SPECIAL AGENDA ITEMS #1-8</b> |
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1. Call to order of special meeting
2. MOTION to approve the order of items
3. Call to the public
5. New Business
  - a. Library Investment Review – Schwartz and Co.
  - b. Budget Review – FY 2017/2018
6. Other
7. Next scheduled Regular Board Meeting: Tuesday, March 21, 2017 at 7:00 p.m.
8. Adjournment