

AGENDA

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

Thursday, August 10, 2017

Special Board Meeting

2:00 p.m. in Library Board Room

<b>SPECIAL AGENDA ITEMS #1-8</b>
----------------------------------

1. Call to order of special meeting
2. MOTION to approve the order of items
3. Call to the public
4. New Business
  - a. Budget Review – Preliminary FY 2018/2019 Budget
  - b. Proposed 2018 Library Holiday Calendar
5. Other
  - a. Investment Committee Recommendation
6. Next scheduled Regular Board Meeting: Tuesday, August 15, 2017, 7:00 p.m.
7. Adjournment