

AGENDA

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

Thursday, August 9, 2018

Special Board Meeting

11:00 a.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
4. New Business
 - a. Library Investment Review – with Schwartz and Co.
 - b. Budget Review – Preliminary FY 2019/2020 Budget
 - c. Protecting Local Government Retirement and Benefits Act – PA 202
 - d. Proposed 2019 Library Holiday Calendar
5. Other
6. Next scheduled Regular Board Meeting: Tuesday, August 21, 2018, 7:00 p.m.
7. Adjournment