

AGENDA

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

Thursday, August 8, 2019

Special Board Meeting

11:00 a.m. in Library Board Room

<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
4. New Business
  - a. Library Investment Review – with Schwartz and Co.
  - b. Budget Review – Preliminary FY 2020/2021 Budget
  - c. Proposed 2020 Library Holiday Calendar
5. Other
6. Next scheduled Regular Board Meeting: Tuesday, August 20, 2019, 7:00 p.m.
7. Adjournment