

AGENDA

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

Thursday, August 6, 2020

Special Board Meeting

11:00 a.m. via Zoom

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| SPECIAL AGENDA ITEMS #1-8 |
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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 2021/2022 Budget
 - c. Proposed 2021 Library Holiday Calendar
5. Other
6. Next scheduled Regular Board Meeting: Tuesday, August 18, 2020, 7:00 p.m.
7. Adjournment

All meetings are open to the public.

We invite you to attend a meeting or watch it online at www.btpl.org. As this meeting will be held virtually, please contact the Library Director Carol Mueller at Muellerc@btpl.org no later than 11:00am on Thursday, August 6 if you wish to attend.