

AGENDA  
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Tuesday, August 18, 2020  
**Regular Board Meeting**  
7:00 P.M.

**REGULAR AGENDA ITEMS #1-5**

1. Call to order of regular meeting
- 2a. Request to remove items from the Consent Agenda for Discussion
- 2b. MOTION to approve the order of items for the Regular and Consent Agendas
3. President's Verbal Report
4. Director's Verbal Report
5. MOTION to approve the remaining Consent Agenda items 6-8d

**CONSENT AGENDA ITEMS #6-8d**  
**Items removed will be discussed under Item #12**

6. Regular Board meeting minutes of July 21, 2020
- 6a. Special Library Board meeting minutes of August 6, 2020
  
7. Budget
  - a. Cash Disbursements
  - b. Monthly Revenues & Expenditures
  - c. Energy Report
  
8. Written Reports:
  - a. President: \* Judy Lindstrom
  - b. Director: \*Carol Mueller
  - c. Committee: \*Art Committee *Ad Hoc*  
\*Bloomfield Township Liaison  
\*Building, Grounds, Landscaping, Interiors  
\* Cranbrook  
\* Development  
\* Finance  
\* Friends of the Library Liaison  
\* Investment  
\* Jeanette P. Myers Scholarship Selection  
\* Personnel  
\* Policy

**REGULAR AGENDA ITEMS**

9. Public Hearing: FY 2021/2022 Proposed Library Preliminary Budget
10. Call to the public, communications
11. Unfinished Business
12. New Business
  - a. Proposed 2021 Holiday Calendar
  - b. CARES Act Agreement and Resolution
13. Discussion of items removed from the Consent Agenda
14. MOTION to approve any items removed from the Consent Agenda
15. Other
16. Next scheduled meeting: Thursday, September 15, 2020
17. Adjournment