

AGENDA  
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Tuesday, August 17, 2021  
**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 20, 2021
- 6a. Special Library Board meeting minutes of August 5, 2021
  
7. Budget
  - a. Cash Disbursements
  - b. Monthly Revenues & Expenditures
  - c. Energy Report
  
8. Written Reports:
  - a. President: \*Judy Lindstrom
  - b. Director: \*Tera Moon
  - c. Committee: \*Advocacy Committee/Ambassadors Group  
\*Art Committee Ad Hoc  
\*Building and Grounds  
\*Cranbrook  
\*Development  
\*Finance  
\*Friends of the Library Liaison  
\*Investment  
\*Jeanette P. Myers Scholarship Selection  
\*Personnel  
\*Policy

**REGULAR AGENDA ITEMS**

9. Public Hearing: FY 2022/2023 Proposed Library Preliminary Budget
10. Call to the public, communications
11. Unfinished Business
12. New Business
  - a. Proposed 2022 Holiday Calendar
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: Tuesday, September 21, 2021
17. Adjournment