

AGENDA
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, February 20, 2024
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 January 16, 2024
7. Budget
 - a. Cash Disbursements
 - b. Monthly Revenues & Expenditures
 - c. Energy Report
8. Written Reports:
 - a. President: *Dani Gillman
 - b. Director: *Tera Moon
 - c. Committee:
 - *Art Committee *Ad Hoc*
 - *Bloomfield Township Liaison
 - *Building and Grounds
 - *Cranbrook
 - *Development
 - *Finance
 - *Friends of the Library Liaison
 - *Investment
 - *Jeanette P. Myers Scholarship Selection
 - *Personnel
 - *Policy

REGULAR AGENDA ITEMS

9. Call to the public, communications
10. Unfinished Business
 - a. Bylaws Review
11. New Business
 - a. Review of Budget Documents
 - b. Update to Solicitation Guidelines
12. Discussion of items removed from the Consent Agenda
13. MOTION to approve any items removed from the consent agenda
14. Other
15. Next scheduled meeting: Tuesday, March 19, 2024
16. Executive Session regarding Library Director Performance Review and Contract
17. Adjournment