

SPECIAL MEETING NOTICE & AGENDA

Oakland Township Library Board

Wednesday, October 2, 2024 - 7:30 p.m.
Oakland Township Hall, 4393 Collins Road, Oakland Township, MI 48306

AGENDA

A CALL TO ORDER

- 1 Pledge of Allegiance to the Flag and Roll Call.

Col. Mark Gerhard, Marisa Kallie, Dr. Henry Carels, Shirley Frazier

- 2 Public Comment.

B ADJOURN OPEN SESSION / MOVE TO CLOSED SESSION

- 1 Confidential discussion concerning submitted board member resignation pursuant to MCL 268(a) "To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent..."
- 2 Confidential discussion concerning recent RHPL correspondence regarding legal decisions and receipt of formal notice of pending contract termination of library services pursuant to MCL 268(e) "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation..."

C ADJOURN CLOSED SESSION / MOVE TO OPEN SESSION

D NEW BUSINESS

- 1 Discussion and board decision on pending member request for resignation.
- 2 In accordance with M24-08, discussion on recommendations from OTLB Survey Committee to approve engaging services of a professional firm from formal responses to Request For Proposal (RFP)
- 3 Discussion on legal matters, opinions, and options that have come before the OTLB.
- 4 Approval of Invoices.
- 5 Discussion on possible additional special meeting 7 October 2024.
- 6 Any other business that may come before OTLB as its members deem necessary.

E MEMBER OTHER COMMENTS

F ADJOURN

(Next regular meeting: November 14, 2024)