



## **OAKLAND TOWNSHIP LIBRARY BOARD SPECIAL MEETING** **NOTICE & AGENDA**

Thursday, October 10, 2024 – 5:00 p.m.

- I. PLEDGE OF ALLEGIANCE TO THE FLAG & ROLL CALL**
- II. AMENDMENTS TO THE AGENDA/APPROVAL OF THE AGENDA**
- III. PUBLIC COMMENTS**
- IV. NEW BUSINESS.**
  - a. Discussion and motion on retaining legal counsel and legal services to support OTLB in future negotiations, contractual advisement, and other legal matters that may arise concerning the RHPL and RHPLB.
  - b. Discussion and motion on amending current OTLB budget to accommodate ongoing consideration of a comprehensive survey and legal fees associated with the RHPL notice of cancellation of contract dated September 26, 2024.
- V. MEMBER COMMENTS**
- VI. ADJOURNMENT**

(Next regular meeting: November 14, 2024)

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