

MEETING NOTICE & DRAFT AGENDA

Library Board of the Charter Township of Oakland

Thursday, January 23, 2014 – 7:00 p.m.
Oakland Township Hall, 4393 Collins Road

Draft Agenda

1. Call to order and roll call.
Elizabeth Buchheister, Gerald Conover, Carolyn Phelps, Alice Tombouljian, Janice Zale, Michael Tyler
2. Pledge of allegiance. (Dispense as pledge recited at immediately prior organization meeting.)
3. Agenda.
4. Public comment.
5. Minutes of prior meeting (Draft sent previously).
 - a. November 7, 2013.
6. Approval of vouchers/expenditures, if any.
7. Communications, if any.
 - a. Email from Tyler to OTLB re SB 546. 12/4/13
 - b. Email from Tyler to Denise Wells at RHPL and Michele DeClerq at Oakland Twp. 1/14/13
8. Finance report: Michael Tyler
9. By-laws committee report:
Update and review latest draft of by-laws originally adopted in 1980 and amended in 2002 and 2009.
10. Newsletter committee report: If any
11. Old business, if any.
12. New business
 - a. Board member comments.
 - b. Closed session: Discuss attorney-client privileged written communication.

ADJOURNMENT: