

Synopsis
Proceedings for the West Bloomfield Township
Public Library
Board of Trustees Meeting
August 9, 2017
Main Library
4600 Walnut Lake Road, West Bloomfield, MI 48323

APPROVED minutes for the July 12, 2017 meeting.

SENT correspondence to Consul General Mitsuhiro Wado thanking him for receiving the 2017 Japanese youth delegation visiting the West Bloomfield Township Public Library.

RECEIVED correspondence from Hiroshi Tani, Director of Awaji City Libraries, expressing gratitude for our sister library relationship and for welcoming the 2017 youth delegation.

ACCEPTED the 2016-2017 fiscal year audit report presented by Justin Kolbow from Plante & Moran.

RECEIVED the July 2017 financial statements.

RECEIVED the 2016-2017 fiscal year report on investments.

RECEIVED the August 2017 director's report.

APPROVED for payment all bills and accounts due in the amount of \$358,944.67 and ratified expenses paid since July 12, 2017 in the amount of \$81,343.93.

AWARDED the bid for window cleaning services at both facilities to Mulville & Sons at an annual cost of \$6,950.00 with a one-year option to renew.

APPROVED mid-year adjustments to the 2017-2018 fiscal year budget.

APPROVED the 2017 tax levy.

APPROVED the Friends of the Library's request to hold a membership event at the Main Library on October 22, 2017 from 1-4 p.m.

Carol Foster, Secretary