

AGENDA
West Bloomfield Township Public Library
Board of Trustees Meeting
Wednesday, September 13, 2017
7:00 p.m.
Main Library—Conference Room

1. **Call or Order**
2. **Approval of Agenda**
3. **Correspondence**
4. **Public Comment** (limited to 3 minutes for non-agenda items)
5. **Approval of Minutes**
 - A. August 9, 2017
6. **Financial Report**
 - A. August 2017
7. **Director's Report**
 - A. September 2017
8. **Accounts Payable**
 - A. September 2017
9. **Old Business**
10. **New Business**
 - A. Approval of Revisions to Public Service Policy
 - B. Approval of 2018 Holiday Closings
 - C. Approval of 2018 Board Meeting Dates
11. **Board Comment**
12. **Adjournment**