Minutes For the West Bloomfield Township Public Library Board of Trustees SPECIAL Meeting on November 7, 2024 Held in the Main Library Conference Room

Board Members Present: Michael Dorfman

Kari Eickemeyer Carol Kravetz Rhonda Orr Raman Singh

Board Members Excused: Ken Macon

Library Staff Present: Kati Vogel, Finance Director

Public Present:

Call to Order

President Kravetz called the meeting to order at 6:30 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of five Board members were present.

Approval of Agenda

MOTION:

MOVE TO APPROVE THE AGENDA FOR THE NOVEMBER 7, 2024 SPECIAL MEETING

Moved: Eickemeyer

Second: Orr

Ayes: Dorfman, Eickemeyer, Kravetz, Orr, Singh

Nays: None **MOTION CARRIED.**

Public Comment - none

Old Business—

APPROVAL OF THE REVISED 2024 L-4029 TAX RATE REQUEST FORM DUE TO THE PASSAGE OF LIBRARY MILLAGE ON NOVEMBER 5, 2024

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Moved: Eickemeyer

Second: Orr

Ayes: Dorfman, Eickemeyer, Kravetz, Orr, Singh

Nays: None **MOTION CARRIED.**

New Business—none

Board Comments -

The meeting adjourned at 6:36 PM.
Raman Singh, Secretary