

**Synopsis**  
**Proceedings for the**  
**West Bloomfield Township Public Library**  
**Board of Trustees Meeting**  
**August 13, 2025 6:30 pm**

**APPROVED** the agenda for August 13, 2025 meeting.

RECEIVED the presentation regarding the Library's FY 2024-2025 audit from Plante Moran auditors Pam Hill and Philip Femminineo. The library received an unmodified opinion, the highest and best opinion possible.

**APPROVED** minutes for the July 9, 2025 meeting.

**RECEIVED** the July 2025 financial statements and the FY 2024-2025 investment report.

**RECEIVED** the August 2025 Director's Report.

**APPROVED** payment of all bills and accounts due in the amount of \$816,012.45 and ratified expenses incurred since July 9, 2025 in the amount of \$277,058.80.

**APPROVED** the mid-year budget adjustments to the FY 2025-2026 budget.

**APPROVED** the 2025 Form L-4029, Tax Rate Request Form.

**APPROVED** the Resolution to submit 2025 Form L-4029, Tax Rate Request Form, to West Bloomfield Township, for collection of Winter taxes.

**APPROVED** Personnel Policy #39—Library Dress Code policy

**APPROVED** the revisions to Personnel Policy #1, Recruitment, Application and Appointment.

The meeting adjourned at 7:12 pm.

**Jennifer Taylor Boykins, Secretary**