



Auburn Hills Public Library Board of Trustees Regular Meeting

UNAPPROVED AGENDA

Thursday, September 27, 2018 at 7 PM

Location: 3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466

1. Call to Order by President Kastran:
2. Roll Call by Secretary Miller:
3. Approval and Overview of Draft Agenda:
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes-Thursday, August 30, 2018
5. Call to the Public:

According to Auburn Hills Public Library Board of Trustee Bylaws, Article 3, Item 3.12, "The public shall address the Board during "Call to the Public." A person shall not address the Board in excess of five minutes unless time is extended by a majority vote of the Board president. Persons wishing to address the Board shall identify themselves and their place of residence. All comments by the public shall be made directly to the Board.
6. Financial Report:
7. Director's Report:
 - A. Adult Services Report
 - B. Youth Services Report
 - C. Outreach Services Report
 - D. Support Services Report
 - E. Statistics for August
8. Other Reports:
 - A. Friends of the Library
9. Ongoing Business:
 - A. Switching meetings to 4th Monday of each month in 2019
 - B. Hoopla launch target date
10. New Business:
 - A. Director's Goals
 - B. Personal Property Tax Reimbursement-How it works
 - C. Friends of the Auburn Hills Public Library agreement revision
 - D. Policy reviews and updates
11. Comments from the Board (Communications)
12. Adjournment