



Board of Trustees Annual Meeting

UNAPPROVED AGENDA

Location: Small Meeting Room, Auburn Hills Public Library
3400 E. Seyburn Drive, Auburn Hills, Michigan 48236 (248) 370-9466
Thursday January 25th, 2018 at 7 PM

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Draft Agenda:**
 - a. **January 25, 2018**
4. **Approval of Draft Library Board Minutes:**
 - a. **December 14, 2017**
5. **Financial Report:**
 - a. **December 31, 2017**
6. **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 the time is extended by a majority vote of the Board present. 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."
7. **Library Director's Report:**
8. **Other Reports:**
 - a. **Friends of the Library**
9. **Ongoing Business:**
 - a. **Orientation of the board**
 - b. **New Director Hiring**
10. **New Business:**
 - a. **Changing Board Email**
 - b. **Vote to accept resignation of Trustee Moldenhauer**
 - c. **Posting Trustee Vacancy**
11. **Comments from the Board (Communications):**
12. **Adjournment:**

Note: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disability Act (ADA) is asked to contact the library at the number listed above, 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements. The minutes of the Library Board meetings were held at the Library with the exception of closed session minutes.