

## **Synopsis**

**Proceedings for the West Bloomfield Township Public Library  
Board of Trustees  
Meeting of August 11, 2010  
Main Library  
4600 Walnut Lake Road, West Bloomfield, MI 48323**

**APPROVED** minutes for the July 14, 2010 meeting.

**HEARD** a presentation on the 2009-2010 fiscal year audit by representatives of Plante & Moran.

**ACCEPTED** the July 2010 financial report.

**ACCEPTED** the August 2010 director's report.

**APPROVED** all bills and accounts due in the amount of \$171,706.58 and ratified expenses paid since July 14, 2010 in the amount of \$144,337.03.

**DISCUSSED** the successful results of the Library millage renewal on the August 2010 primary ballot.

**APPROVED** the 2010 tax levy.

**APPROVED** the information technology replacement schedule covering the period of 2010-2020.

**APPROVED** a special after-hours program for registered book clubs to be held on October 22, 2010 from 6:30-8:30 p.m.

**APPROVED** a Friends of the Library members only event to be held after-hours on October 29, 2010, but denied the requests to charge for the event, since it would be in violation of Library policy, and to conduct a 50/50 raffle.

**THANKED** Trustee Osthaus for her leadership and hard work on the millage renewal.

**Carol Kravetz  
Secretary**