



BOARD OF COMMISSIONERS

OAKLAND COUNTY LIBRARY BOARD

Hon. Steven N. Andrews
Chairperson

Robert Gaylor
Secretary

John Chambers
Trustee

Donald W. Jensen
Trustee

Dr. Vickie Markavitch
Trustee

Jeff Potter
Trustee

Robert Tera
Trustee

Staff

Laura Mancini
Director
Library Services
(248) 858-0380

Carol Moraniec
Director
Oakland Literacy Council
(248) 253-1617

October 21, 2009

A regular meeting of the Oakland County Library Board has been called as follows:

TIME: October 28, 2009
3:00 p.m.

PLACE: Library Board Room/2nd Floor
West Wing Extension

AGENDA

1. Roll Call
2. Approval of the agenda
3. Announcements and Call to the Audience
4. Approval of Minutes: September 23, 2009- ACTION
5. New Business:
 - A. Proposed Library Consolidation Space Plan- ACTION
 - B. Emergency Closure Policy- ACTION
6. Financial Statements:
 - A. September 2009- ACTION
 - B. FY2009 Year-End Report- ACTION
7. Reports to the Board:
 - A. Oakland Literacy Council- Moraniec
 - B. Library Services- Mancini
8. Correspondence
9. Confirm next meeting date:
November 25, 2009
11. Adjournment