



BOARD OF COMMISSIONERS

OAKLAND COUNTY LIBRARY BOARD

John Chambers

Chair

Hon. Gene Schnelz

Vice-Chair

Shelley Goodman Taub

Secretary

Clara N. Bohrer

Trustee

Donald W. Jensen

Trustee

Dr. Vickie Markavitch

Trustee

Robert Tera

Trustee

Staff

Laura Mancini

Director

Library Services

(248) 858-0380

Maria Danna

Supervisor

(248) 858-2914

January 18, 2012

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

TIME: January 25, 2012
3:00 pm

PLACE: Library Boardroom
Courthouse West Wing Extension

AGENDA

1. Roll Call
2. Approval of the agenda
3. Announcements and Call to the Audience
4. Approval of Minutes: December 14, 2011- ACTION
5. New Business:
 - A. Family Law Assistance Project Presentation
 - B. Library Board State and County Statutes Review
 - C. LVPI User Survey Results
 - D. Library Gift Funds Annual Report- ACTION
6. Old Business:
7. Financial Statements:
 - A. November 2011- ACTION
8. Reports to the Board:
 - A. Library Services- Mancini
9. Correspondence
10. Confirm next meeting date: February 22, 2012
11. Adjournment