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*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504 ferndalepubliclibrary.org

Library Board Meeting

Special Meeting AGENDA

August 10, 2017 - 6:30 PM

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval Sunday hours of operation at the library
5. Approval proposed 2017-2019 employee wage ranges
6. **Closed Session to be convened** – to discuss a confidential, written legal opinion, in accordance with Sec. 8(h) of the Open Meetings Meeting (OMA).
7. Announcements/comments from board members
8. Adjourn

Proposed minutes of this meeting will be available for public inspection at the Ferndale Public Library, located at 222 East Nine Mile Road, Ferndale, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)