

Oxford Public Library

Special Meeting

August 11, 2014

7:00 PM

(Board Minutes)

Present: *Chair*, Duane Salswedel, *Treasurer*, Jean Davidson, *Secretary*, Tony Rizzo, *Trustee*, Lynn Royster, *Trustee*, Sian Marshall, *Director*, Bryan Cloutier,

Absent: Kathy Hoeflein, *excused absence*.

08S.14.1 **Call to Order:** The Chair called the meeting to order at 7:00 p.m.

08S.14.2 **Approval of Agenda:** The Chair asked if there were any changes to the agenda. Hearing none, *Mr. Rizzo motioned and Ms. Marshall seconded to approve the agenda*. Motion carried.

08S.14.3 **New Business:**

1. Ballot Resolution for the November General Election. There was a discussion about adding the Millage proposal to the November ballot. *Ms. Davidson motioned and Mr. Rizzo seconded to add the millage request to the November ballot*. All in favor and the motion passed. The secretary, *Mr. Rizzo* had to sign the official document to go to Oakland County.

08S.14.4 **Call to Audience:** Ms. Royster made a call to the audience, no one there.

08S.14.5 **Adjournment:** *Mr. Rizzo motioned and Ms. Royster seconded to adjourn*. Motion carried.