OAKLAND COUNTY LIBRARY BOARD

Clara Bohrer Chair

Robert Tera Vice Chair

Lillian Steuben Secretary

John Chambers Trustee

Dr. Wanda Cook-Robinson Trustee

The Honorable Lisa Langton Trustee

Shelley Goodman Taub Trustee January 13th, 2020

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

TIME:

January 21st, 2020

3:00 p.m.

PLACE:

Library Board Room/2<sup>nd</sup> Floor

West Wing Extension

## **AGENDA**

1. Roll Call

2. Approval of the Agenda- ACTION

3. Announcements and Call to the Audience

4. Approval of the Minutes: July 23rd, 2019 - ACTION

5. Reports and Updates to the Board

a. B.O.C. Chief of Staff's Updates - Chris VVard

b. Library Board Chair's Report - Clara Bohrer

6. Old Business

7. New Business:

- a. Revised Policies for the Oakland County Legal Resources Center
- b. 2020 Meeting Calendar
- 8. Correspondence and Information
- 9. Confirm Next Meeting Date: March 24th, 2020
- 10. Adjournment