

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Special Meeting
Monday, February 8, 2010 4:00 p.m.

Members Present: Keef, Harris, Brown, Reiter and Weeks. Also present, Director Hatch, and Administrative Assistant Jeanne Brown to record minutes.

1. **Call to Order:** President Keef called the meeting to order at 4:25.

2. **2011 Budget Projections and Millage Proposal:** Director Hatch provided two projected budgets for 2011, one based with the millage passing, the other with the millage failing. Director Hatch also provided a fund balance report, and a memo including decisions which need to be made, and information regarding basis and assumptions included in the preparation of the projected budgets. Discussion regarding the budgets, millage, campaign committee members, library services and hours ensued.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Jane Brown
Secretary