

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Special Meeting
Wednesday, August 4, 2010 4:00 p.m.

Members Present: Keef, Clemens, 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 4:03.

2. **2011 Proposed Budget:** Director Hatch provided proposed budgets for 2011, one based with the millage passing, the others with the millage failing. Director Hatch also provided a fund balance report, and a memo including updated information regarding basis and assumptions included in the preparation of the proposed budgets. Board discussed proposed budgets. Weeks motioned to present Budgets A (Millage Passes) and C (Millage Fails) to the public, Clemens seconded. Motion carried.

Meeting adjourned at 5:16 p.m.

Respectfully submitted,

Jane Brown
Secretary