

Orion Township Public Library
Public Hearing on 2013 Millage Meeting Minutes, August 15, 2013

attendance			Policy	Finance	Fund Development	Board development	Building		Advocacy	Technology	Strategic planning	Human Resources	Director Evaluation
y	President	MaryAnne Thorndycraft	x	x	x	c	x		x	x	x	x	x
y	Vice-President	Mary Pergeau			x	x	x		x	c	c		
y	Secretary	Mike Luna			c				x		x		x
y	Trustee	James Abramczyk	c	x			x		x	x		c	
y	Treasurer	James Phillips	x	c			c		x				
y	Trustee	Bert Quinn							x	x		x	
y	Director	Karen Knox											

Call to order @ 6:37 p.m. Quorum is established as evidenced by attendance of all Board of Trustee members.

- 1) Agenda approved as written.
- 2) Call to Public – No comments presented.
- 3) Director Knox presented the 2013 Tax Levy documentation for the fiscal year beginning January 1, 2014. A copy is on file at the Library.

Motion to accept. Moved Quinn/Phillips Approved. Motion carried.

- 4) Closed hearing.
- 5) Adjournment at 6:39 p.m.

Recorded by:
Mike Luna
Secretary, Board of Trustees
Orion Township Public Library