



**BOARD MEMBER COMMENTS**—Zembrzuski mentioned an article regarding the resignation of City Clerk Tonni Bartholomew and an editorial about the upcoming millage for the Troy Public Library, which were both in this week’s Troy Times.

**OLD BUSINESS**—reminder that the Public Library Trustee Association of Oakland County dinner is on Tuesday, June 21, at 5:30 pm, at the Marriott at Centerpoint in Pontiac. If you are unable to attend, please let C. Russ know as soon as possible.

**NEW BUSINESS**

- A. **Library Status Update**—Russ informed the LAB that at their May 16 meeting, the city council approved a resolution to hold a special election for a dedicated library millage on Tuesday, August 2. The amount being requested is .7 mils per year, for 5 years. To clarify a question asked by Mrs. Zembrzuski, the millage is for a 5-year period and does not need to be voted on every year.
- B. **Upcoming LAB meetings**—the LAB does not meet in July and August but due to the special election for the library millage on August 2, the LAB decided to have a special meeting on Thursday, August 11, for the purposes of discussing the election results.

**Resolution #LB-2011-06-04**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, That the Library Advisory Board will hold a special meeting on Thursday, August 11, 2011, for the purposes of discussing the results of the Tuesday, August 2, 2011, special election.**

Yes: 3— Duggan, Gregory, Zembrzuski  
No: 0

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS**

- A. **Director’s Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**— none available
- D. **Gifts**—none.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—none

The Library Board meeting adjourned at 7:50 P.M.

The next meeting of the Library Advisory Board is Thursday, August 11, at 7 pm.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary