

BRANDON TOWNSHIP PUBLIC LIBRARY
Special Meeting November 15, 2022 at 5:00 p.m.
304 South Street
Ortonville, MI 48462
Meeting Room

1. CALL TO ORDER

TIME: 5:00PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

	PRESENT	ABSENT W/ NOTICE	ABSENT
NAME: Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Gault	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Rathburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Wills	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. APPROVAL OF THE AGENDA

STATEMENT: "Motion to approve the agenda."

MOTION: J. Rathburg

SECOND: J. Taylor

VOTE – *VIVA VOCE* YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

5. APPROVAL OF THE MINUTES

DATE: October 25, 2022

STATEMENT: "Motion to approve the October 25, 2022 meeting minutes."

MOTION: H. Wills

SECOND: J. Taylor

VOTE – *VIVA VOCE* YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

6. CALL TO AUDIENCE

7. DIRECTOR'S REVIEW

SUMMARY: L. Fromwiller requested this discussion to take place in closed session.

V. Cole calls for closed session to begin at 5:03pm

STATEMENT: "Motion to close the closed session at 6:49pm."

MOTION: J. Taylor

SECOND: H. Wills

VOTE – *VIVA VOCE* YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

STATEMENT: "Motion to reconvene the open meeting at 6:49pm."

MOTION: J. Rathburg

SECOND: S. Hagen

VOTE – *VIVA VOCE* YEA: Cole, Gault, Hagen, Rathburg, Taylor, Wills

NAY:

STATEMENT: No action taken during closed session

8. PUBLIC COMMENT

9. ADJOURN

TIME: 6:51PM

**Next Meeting:
November 22, 2022
Regular Meeting 5:00 pm
Community Room**

DRAFT