

**City of Madison Heights
Library Advisory Board
Special Scheduled Meeting Agenda
Breckenridge Room - Library
240 W. 13 Mile Road
August 7, 2019**

1. Call to Order at 6:00 p.m.
2. Roll Call
3. Approval of the minutes of June 11, 2019
4. Meeting Open to the Public
5. Board Discussion Topics
 - a. Proposal MH Presentation
 - b. Blueprint for the Future – Mini Grant
 - c. Carpeting and Furniture
 - d. FY 2019 Annual Report
 - e. Programming Update
6. Other Business
7. Adjournment