

## **Synopsis**

**Proceedings for the West Bloomfield Township Public Library  
Board of Trustees Meeting  
January 11, 2012  
Main Library  
4600 Walnut Lake Road, West Bloomfield, MI 48323**

**APPROVED** minutes for the December 14, 2011 meeting.

**HEARD** a report on the upcoming activities of the Friends of the Library.

**RECEIVED** the December 2011 financial report.

**RECEIVED** the January 2012 director's report.

**HEARD** a report from Brian Camiller, Plante & Moran, on GASB 54 which requires changes to the financial statements.

**APPROVED** a resolution delegating the authority to assign fund balance under GASB Statement No. 54 to the library director.

**APPROVED** a resolution to commit fund balances in accordance with GASB Statement No. 54.

**APPROVED** all bills and accounts due in the amount of \$164,175.63 and ratified expenses paid since December 14, 2011 in the amount of \$144,508.53.

**AWARDED** the bid for lawn, landscape beds and plant maintenance services to Great Oaks Maintenance, the low bidder.

**APPROVED** the 2012-2013 fiscal year budget as recommended by the Budget Committee.

**Carol Kravetz  
Secretary**