

**Rochester Hills Public Library**  
**500 Olde Towne Road, Rochester, MI**

**Our Mission:**

Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

**October 8, 2024 – 6:00 p.m.**

**Special Meeting Agenda**

- I. Call to order of the special meeting
- II. Public Comments
- III. Resolution to meet in closed session to discuss a written attorney/client privilege communication pursuant to MCL § 15.268, Sec.8(1)(h) of the Open Meetings Act and to include the library attorney and library director in closed session. (A roll call vote is required and the vote must be approved by a 2/3 majority of the board. The board will reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the special meeting.)
- IV. Move to Open Session
- V. Other Business
- VI. Adjournment