

Harper Woods Library Special Board Meeting
19601 Harper Woods, MI
Wednesday, June 7, 2023

1. **Call to Order** by Eric Walton, Board President at 7:02 pm. Present: Vice President, Veronica Salciccioli; Treasurer, Mary Beth Kane; Trustee, Malika Williams; Director, Kristen Valyi-Hax.
2. **Approval of Meeting Agenda.** Motion to approve by Veronica Salciccioli and seconded by Mary Beth Kane. Motion approved.
3. **New Business**
 - A. **Millage Ballot Language** – Kristen presented a Board Resolution and the language for the millage ballot vote to be held in November 2023. After approval the language will go to City Council for approval.

Proposed Ballot Question
City of Harper Woods
Renewal of Library Millage Proposal

Shall the City of Harper Woods, Wayne County, Michigan levy under the authority of PA 164 of 1877 to renew up to .9630 mill (\$.963 on each \$1,000.00 of taxable value) on all taxable real and tangible personal property within the City of Harper Woods for a period of seven (7) years (2024 through 2030 inclusive) to provide funds for the purpose of operating and equipping the City of Harper Woods' Public Library and for all other library purposes authorized by law?

This mill amount is based originally on 1 mill with a Headlee Rollback.

The estimate of revenue the City of Harper Woods will collect if the millage is approved and levied by the City in the 2024 tax year is approximately \$213,000 to be disbursed to the City of Harper Woods Library Fund.

Roll Call Vote:

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| Veronica Salciccioli: | YES |
| Mary Beth Kane: | YES |
| Malika Williams: | YES |
| Eric Walton: | YES |

The motion was approved.

7. **Call to Public** – None.
8. **Call to Board** – No responses from Call to Board.
9. **Adjournment** – Meeting adjourned at 7:24 pm