

GRAND LEDGE AREA DISTRICT LIBRARY  
131 East Jefferson  
Grand Ledge, Michigan 48837

**Library Board Regular Meeting  
Wednesday, February 22, 2017  
Library Meeting Room**

CALL TO ORDER, 7:00 P.M.

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of Agenda
- IV. Minutes of the January 25, 2017 Meeting
- V. Correspondence
- VI. Comments
  - a. President's
  - b. Woodlands Library Cooperative representative
  - c. Downtown Development Authority
- VII. Financial Reports for January 2017 and approval of bills
- VIII. Director's Report
  - a. Upcoming programming
  - b. Integrated Library System (ILS) migration update
- IX. Committee Reports
- X. Unfinished Business
  - a. Public Acts 505-510
- XI. New Business
  - a. Election of Secretary
  - b. Garden Club Project – Jefferson entrance
- XII. Board Commentary

ADJOURNMENT

Notice: Please contact the library, 517-627-7014, in advance of the meeting you plan to attend if you have any requests for accommodations.