

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

**Library Board Regular Meeting
Wednesday, March 29, 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 February 22, 2017 Meeting
- V. Correspondence
- VI. Comments
 - a. President's
 - b. Woodlands Library Cooperative representative
 - c. Downtown Development Authority
- VII. Financial Reports for February 2017 and approval of bills
- VIII. Director's Report
 - a. Upcoming programming
 - b. Bank account change
 - c. FY 2017-2018 budget preparations
 - d. Integrated Library System (ILS) migration update
- IX. Committee Reports
- X. Unfinished Business
- XI. New Business
- 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.