

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

**Library Board Regular Meeting
Wednesday, April 26, 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 March 29, 2017 Meeting
- V. Correspondence
- VI. Comments
 - a. President's
 - b. Woodlands Library Cooperative representative
 - c. Downtown Development Authority
- VII. Financial Reports for March 2017 and approval of bills
- VIII. Director's Report
 - a. Upcoming programming
 - b. FY 2017-2018 draft budget
 - c. eCommerce Policy
- IX. Committee Reports
 - a. Budget subcommittee
- 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.