

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

**Library Board Regular Meeting  
Wednesday, June 28, 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 May 30, 2017 Regular Meeting
- V. Financial Reports for May 2017 and approval of bills
- VI. Correspondence
- VII. Comments
  - a. President's
  - b. Woodlands Library Cooperative representative
  - c. Downtown Development Authority
- VIII. Director's Report
  - a. Programming update
  - b. Yearend budget adjustments FY2016-2017
  - c. Woodlands Library Cooperative contract renewal
  - d. Conduct of Library Users Policy, No. 301 revisions
  - e. Bike rack project update
- IX. Committee Reports
- X. Unfinished Business
- XI. New Business
  - a. Authorizations of payment for June through August 2017
  - b. Library Board meeting dates for 2017-2018
  - c. Board Officers for 2017-2018
- 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.