

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

**Library Board Regular Meeting
Tuesday, November 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 October 24, 2017 Regular Meeting
- V. Audit Presentation by Stevens, Kirinovic, & Tucker, FY 2016-2017 audit
- VI. Financial Reports for October 2017 and approval of bills
- VII. Correspondence
- VIII. Comments
 - a. President's
 - b. Woodlands Library Cooperative representative
 - c. Downtown Development Authority
- IX. Director's Report
 - a. Programming update
 - b. Accounting update
- X. Committee Reports
- XI. Unfinished Business
- XII. New Business
- XIII. 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.