

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

**Library Board Regular Meeting**  
**Tuesday, May 22, 2018**  
**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 April 24, 2018 Meeting
- V. Correspondence
- VI. Comments
  - a. President's
  - b. Downtown Development Authority
- VII. Financial Reports for April 2018 and approval of bills
- VIII. Recess to Public Hearing to consider FY 2018-2019 Budget and Millage rate
  - a. Public comments
  - b. Adopt resolution approving FY 2018-2019 Budget and certifying millage rate
- IX. Return to regular meeting
- X. Director's Report
  - a. Upcoming Programming
  - b. Update on Parking Lot entrance garden area
  - c. Server project update
- XI. Committee Reports
  - a. Strategic Planning
  - b. Human Resources Committee
- XII. Unfinished Business
- XIII. New Business
- XIV. 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.