

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

Library Board Regular Meeting
Tuesday, May 30, 2017
Library Meeting Room

CALL TO ORDER, 7:00 P.M.

- I. Public Comment
- II. Approval of Agenda
- III. Minutes of the April 26, 2017 Meetings
- IV. Correspondence
- V. Comments
 - a. President's
 - b. Woodlands Library Cooperative representative
 - c. Downtown Development Authority
- VI. Financial Reports for April 2017 and approval of bills
- VII. Recess to Public Hearing to consider FY 2017-2018 Budget and Millage rate
 - a. Public comments
 - b. Adopt resolution approving FY 2017-2018 Budget and certifying millage rate
- VIII. Return to regular meeting
- IX. Director's Report
 - a. Upcoming Programming
 - b. ILS migration update
 - c. eCommerce Policy
 - d. Registration of Library Patrons No. 401 revisions
 - e. Loan of Library Materials Policy No. 402 revisions
- X. Committee Reports
- XI. Unfinished Business
 - a. Garden Club proposal
- 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.