

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

Library Board Regular Meeting
Tuesday, June 26, 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 May 22, 2018 Regular Meeting
- V. Financial Reports for May 2018 and approval of bills
- VI. Correspondence
- VII. Comments
 - a. President's
 - b. Downtown Development Authority
- VIII. Director's Report
 - a. Programming update
 - b. Yearend budget adjustments FY2017-2018
 - c. Woodlands Library Cooperative contract renewal
 - d. Personnel Update
- IX. Committee Reports
 - a. Human Resources Committee
 - b. Strategic Planning
- X. Unfinished Business
- XI. New Business
 - a. Authorizations of payment for June through August 2018
 - b. Library Board meeting dates for 2018-2019
 - c. Board Officers for 2018-2019
- 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.