

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

**Library Board Regular Meeting
Tuesday, April 24, 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 March 27, 2018 Meeting
- V. Correspondence
- VI. Comments
 - a. President's
 - b. Downtown Development Authority
- VII. Financial Reports for March 2018 and approval of bills
- VIII. Director's Report
 - a. Upcoming programming
 - b. FY 2018-2019 draft budget
 - c. Audit contract for budget years ending 2018-2020
- IX. Committee Reports
- X. Unfinished Business
 - a. Strategic Planning
- XI. New Business
- 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.