

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

**Library Board Regular Meeting
Tuesday, January 22, 2019
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 November 27, 2018 Regular Meeting
- V. Financial Reports for November and December 2018 and approval of bills
- VI. Correspondence
- VII. Comments
 - a. President's
 - b. Downtown Development Authority
- VIII. Director's Report
 - a. Programming update
 - b. Personnel update
 - c. Technology update
 - d. Online services update
- IX. Committee Reports
- X. Unfinished Business
 - a. Strategic Planning
 - b. Policy updates
- 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.