

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

FEBRUARY 11, 2016

2:00

PORTAGE DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Approval of November 30, 2015 Special Board Meeting Minutes
5. Auditor's Report
6. Treasurer's Report
 - a. Approval of Bills
7. Director's Report
 - a. 2016 Council and Board Meetings Schedule
8. Communications
 - a. From Local Boards of Co-op Members
 - b. From Others
9. Unfinished Business
 - a. 2016 Budget and Fund Balance
 - b. Black Belt Librarian Workshop
 - c. Other 2016 Workshop Ideas (Trustee Workshop)
10. New Business
 - a. Library Hop (John Sheridan)
 - b. Next Meeting April 14, 2016 Location CASS DISTRICT LIBRARY, 3:00, following 1:00 Lunch, 2:00 Council
11. Adjournment