

## BOARD MEETING AGENDA

### SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 14, 2016

3:00

#### CASS DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Approval of February 11, 2016 Board Meeting Minutes
5. Treasurer's Report
  - a. Approval of Bills
6. Director's Report
  - a. SCOLA
  - b. Director's Evaluation
7. Communications
  - a. From Local Boards of Co-op Members
  - b. From Others
8. Unfinished Business
  - a. 2016 Budget and Fund Balance
  - b. Black Belt Librarian Workshop
  - c. Other 2016 Workshop Ideas (Trustee Workshop)
9. New Business
  - a. Next Meeting August 11, 2016 Location: Lawrence Memorial Library, Climax 3:00, following 1:00 Lunch, 2:00 Council
10. Adjournment