

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

OCTOBER 8, 2015

NILES DISTRICT LIBRARY

2:00

(Meeting is preceded by a 1:00 Lunch)

1. Call to Order & Introductions
2. Approval of Agenda
3. Approval of August 13 Council Minutes
4. Speaker: Richard Butler, Attorney (Open Meetings Act)
5. Financial Report
6. Director's Report
 - a. Congratulations to Niles!
 - b. Congratulations to Marcellus!
7. Old Business
 - a. Committee Reports
 - b. Next Meeting April 14, Cass District Library
8. New Business
 - a. Trustee Workshop Saturday, October 24, Comstock
 - b. 2016 Schedule: April 14 Cass, August 11 Climax, October 8 TBA
9. Adjournment