

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 14, 2016

CASS DISTRICT LIBRARY

2:00

(Meeting is preceded by a 1:00 Lunch)

1. Call to Order & Introductions
2. Approval of Agenda
3. Approval of October 8, 2015 Council Minutes
4. Speaker: Shannon White, Library of Michigan
5. Financial Report
6. Director's Report
 - a. SCOLA
 - b. Director's Meetings
7. Old Business
 - a. Committee Reports
 - b. Next Meeting August 11, Lawrence Memorial Library, Climax
8. New Business
9. Adjournment