

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

FEBRUARY 9, 2017

1:00 Lunch

2:00 Board Meeting

PORTAGE DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public comments
5. Approval of October 13, 2016 Board Meeting Minutes
6. Auditor Steven Bryer, Siegfried Crandall
7. Treasurer's Report
 - a. Approval of Bills
 - b. Bookkeeping Discussion
8. Director's Report
 - a. Job Description
 - b. Contract
 - c. ALA Annual Conference in Chicago
9. Communications
 - a. From Local Boards of Co-op Members
 - b. From Others
10. Unfinished Business
 - a. 2017 Board and Council Meetings
 - b. 2017 Directors' Meetings
 - c. SMLC Services
 - d. Fund Balance
 - e. Newsnotes
11. New Business
 - a. By-Laws

- b. Shirley Bruursema
- c. Group Health Insurance Discussion
- d. Next Meeting April 13, 2017 Location: New Buffalo Township Library
3:00, following 1:00 Lunch and 2:00 Council

12. Adjournment