

## BOARD MEETING AGENDA

### SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

AUGUST 10, 2017

After 1:00 Lunch and 2:00 Council

3:00 Board Meeting

#### EAUCLAIRE DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public comments
5. Approval of April 13, 2017 Board Meeting Minutes
6. Treasurer's Report
  - a. Approval of Bills
  - b. Bookkeeper's Report
7. Director's Report
  - a. 2018 Budget Discussion (October Vote)
  - b. 2018 Meeting Dates Discussion (October Vote)
  - c. 2018 Board Members and Officers (October Vote)
  - d. Next Meeting October 12, 2017 Location: Van Buren District Library  
3:00, following 1:00 Lunch and 2:00 Council
8. Communications
9. Unfinished Business
10. New Business
11. Adjournment