

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

AUGUST 10, 2017

EAU CLAIRE DISTRICT LIBRARY

2:00

(Meeting is preceded by a 1:00 Lunch)

1. Call to Order & Introductions
2. Approval of Agenda
3. Public Comments
4. Approval of April 13, 2017 Council Minutes
5. Speaker: Claire Membiela, Library of Michigan Law Librarian
6. Peter Wuerl, Playaway Launchpad
7. Financial Report
8. Director's Report
 - a. 2018 Budget Discussion
 - b. 2018 Schedule Discussion
 - c. 2018 Board Members and Officers Discussion
 - d. Director's Meeting September 14 2:00 at Paw Paw
 - e. Next Council Meeting October 12 2:00, Following 1:00 Lunch, at Van Buren District Library
9. Old Business
 - a. Committee Reports
10. New Business
11. Adjournment