

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 13, 2017

1:00 Lunch

2:00 Council Meeting

3:00 Board Meeting

NEW BUFFALO TOWNSHIP LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public comments
5. Approval of February 9, 2017 Board Meeting Minutes
6. Treasurer's Report
 - a. Approval of Bills
 - b. Balance Sheet
 - c. Transaction Report
 - d. Profit and Loss by Month
 - e. Profit and Loss Detail
7. Director's Report
 - a. 2018 Budget, at August Board Meeting
 - b. ALA Annual Conference in Chicago, Bus Charter Request
 - c. MCDA Meetings, December and February
8. Communications
 - a. Request from Sturgis District Library to Join SMLC
 - b. From Local Boards of Co-op Members
 - c. From Others
9. Unfinished Business
 - a. 2017 Board and Council Meetings
 - b. 2017 Directors' Meetings

- c. SMLC Services
- d. Fund Balance
- e. Newsnotes

10. New Business

- a. By-Laws
- b. Shirley Bruursema, at May 11 Director's Meeting in Paw Paw
(Request for Travel Expense Reimbursement)
- c. Group Health Insurance Discussion
- d. Next Meeting August 10, 2017 Location: Eau Claire District Library
3:00, following 1:00 Lunch and 2:00 Council

11. Adjournment