

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

OCTOBER 12, 2017

VAN BUREN 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 August 10, 2017 Council Minutes
5. Speaker: Cathy Lancaster, Library of Michigan Youth Services Librarian
6. Financial Report
7. Director's Report
 - a. Director's Meeting November 9 2:00 at Paw Paw
 - b. Next Council Meeting April 12 2:00, Following 1:00 Lunch, at South Haven
 - c. Movie Licenses
8. Old Business
 - a. Committee Reports
 - b. Grants
9. New Business
10. Adjournment