

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

FEBRUARY 8, 2018

After 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 12, 2017 Board Meeting Minutes
6. Auditor Steven Bryer, Siegfried Crandall
7. President's Report
 - a. Personnel Committee
8. Treasurer's Report
 - a. Approval of Bills
 - b. Bookkeeper's Report
9. Director's Report
 - a. 2019 Budget Discussion
 - 1) Film Licensing
 - 2) Our Fund Balance
 - b. 2018 Meeting Dates and Places
 - c. Tutor.com (Dan Hutchins)
 - d. Next Meeting April 12, 2018 Location: South Haven Memorial Library
3:00, following 1:00 Lunch and 2:00 Council Meeting
10. Communications
 - a. Hillsdale Community Library Application to Join SMLC
11. Unfinished Business
12. New Business
13. Adjournment