

## COUNCIL MEETING AGENDA

### SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 12, 2018

### SOUTH HAVEN MEMORIAL 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 October 12, 2017 Council Minutes
5. Speaker: Jim Pletz, The Library Network
6. Financial Report
7. Director's Report
  - a. Director's Meeting May 10 2:00 at Dowagiac District Library
  - b. Next Council Meeting August 9 2:00, Following 1:00 Lunch, at Maud Preston Palenske Memorial Library, in St. Joseph
8. President's Report
9. Old Business
  - a. Committee Reports
    - 1) Personnel: Director's Evaluation
  - b. Grants
10. New Business
11. Adjournment