

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 12, 2018

After 1:00 Lunch and 2:00 Council Meeting

3:00 Board Meeting

SOUTH HAVEN MEMORIAL LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public comments
5. Approval of February 8, 2018 Board Meeting Minutes
6. President's Report
7. Treasurer's Report
8. Director's Report
 - a. Budget
 - b. Next Meeting August 9, 2018 Location: Maud Preston Palenske Memorial Library, St. Joseph 3:00, following 1:00 Lunch and 2:00 Council Meeting
9. Communications
 - a. Hillsdale
10. Unfinished Business
11. New Business
12. Adjournment