

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

AUGUST 9, 2018

After 1:00 Lunch and 2:00 Council Meeting

3:00 Board Meeting

MAUD PRESTON PALENSKE MEMORIAL LIBRARY, St. Joseph

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public comments
5. Approval of April 12, 2018 Board Meeting Minutes
6. President's Report
7. Treasurer's Report
8. Director's Report
9. Communications
10. Unfinished Business
 - a. Budget Proposal 2018-2019
 - b. Director Contract
 - c. Next Meeting October 11, 2018 Location: Buchanan District Library
3:00, following 1:00 Lunch and 2:00 Council Meeting
11. New Business
12. Adjournment