

## COUNCIL MEETING AGENDA

### SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

AUGUST 9, 2018

MAUD PRESTON PALENSKE MEORIAL LIBRARY, ST. JOSEPH

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 April 12, 2018 Council Minutes
5. Speaker: Karren Reish, Library of Michigan (Grants)
6. Financial Report
7. Director's Report
  - a. Director's Meeting September 13 2:00 at Paw Paw District Library
  - b. SMLC Grants
  - c. Next Council Meeting October 11 2:00, Following 1:00 Lunch, at Buchanan District Library
8. President's Report
9. Old Business
  - a. Mission Statement
  - b. OverDrive
  - c. Survey Results about Services and Workshops
  - d. By-Laws Change to reflect 30% Fund Balance
  - e. Director Evaluation
  - f. Director Job Description
  - g. Director Schedule
  - h. Director Contract
10. New Business
11. Adjournment