

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

OCTOBER 11, 2018

After 1:00 Lunch and 2:00 Council Meeting

3:00 Board Meeting

LINCOLN TOWNSHIP PUBLIC LIBRARY

1. Call to Order by President
2. Seating of New Board and Election of Officers
3. Roll Call by Secretary
4. Approval of Agenda
5. Public comments
6. Approval of August 9, 2018 Board Meeting Minutes(On Website)
7. President's Report
8. Treasurer's Report
9. Director's Report
 - a. John's Plans, 2019
 - b. Next Meeting February 14, 2019 Portage District Library (Audit)
 - c. April 11, 2019 3:00, after 1:00 Lunch and 2:00 Council, at Allegan District Library
10. Communications
11. Old Business
12. New Business
13. Adjournment