

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

OCTOBER 11, 2018

LINCOLN TOWNSHIP PUBLIC 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 August 9, 2018 Council Minutes (On Website)
5. Speaker: Tim Gleisner, Library of Michigan (Special Collections)
6. Financial Report
7. Director's Report
 - a. Swank Movie Licenses (Pick Up Yours & Your Neighbor's)
 - b. 2018-2019 Grants
 - c. Director's Meeting November 9, 2018 2:00 at Paw Paw District Library
 - d. Next Council Meeting April 11, 2019 2:00, Following 1:00 Lunch, at Allegan District Library
 - e. 2019 Meetings Schedule
 - f. 2019 Workshops Plans
8. President's Report
9. Old Business
 - a. Mission Statement
 - b. OverDrive Steering Committee
 - c. Other Committee Reports
10. New Business
11. Adjournment