

## BOARD MEETING AGENDA

### SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

FEBRUARY 14, 2019

After 1:00 Lunch

2:00 Board Meeting

#### PORTAGE DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public Comments
5. Auditor Josh Gabrielese, SiegfriedCrandall
6. Approval of October 11, 2018 Board Meeting Minutes (On Website)
7. President's Report
8. Treasurer's Report
9. Director's Report
  - a. Next Directors' Meeting March 14 2:00 at Paw Paw District Library
  - b. Next Board Meeting April 11, 2019 3:00, after 1:00 Lunch and 2:00 Council, at Paw Paw District Library
10. Communications
11. Old Business
12. New Business
13. Adjournment