

BOARD MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 11, 2019

3:00

(After 1:00 Lunch and 2:00 Council Meeting)

PAW PAW DISTRICT LIBRARY

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Agenda
4. Public Comments
5. Approval of February 14, 2019 Board Meeting Minutes (On Website)
6. President's Report
7. Treasurer's Report
8. Director's Report
 - a. Next Board Meeting August 8, 2019 3:00, after 1:00 Lunch and 2:00 Council, at Allegan District Library
9. Communications
10. Old Business
11. New Business
 - a. New Director Search
12. Adjournment