

COUNCIL MEETING AGENDA

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE

APRIL 11, 2019

PAW PAW DISTRICT 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 October 11, 2018 Council Minutes (On Website)
5. Speakers: Liz Breed, Library of Michigan & Theresa Runyan, MCLS (MeL Discussion)
6. Financial Report
7. Director's Report
 - a. 2018-2019 Grants
 - b. SMLC Services (RIDES, MLA, MCLS, Swank Movie Licenses)
 - c. Director's Meeting May 9, 2019 2:00 at Paw Paw District Library
 - d. Next Council Meeting August 8, 2019 2:00, Following 1:00 Lunch, at Allegan District Library
 - e. 2019 Meetings Schedule
 - f. 2019 Workshops
8. President's Report
9. Old Business
 - a. OverDrive Steering Committee
 - b. Other Committee Reports
10. New Business
11. Adjournment