

GROSSE POINTE PUBLIC LIBRARY
January 18, 2018, 6:30 P.M.
Central Library
10 Kercheval Ave., Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call to Order and Roll
- III. Approval of Agenda (p 2)
- IV. Approval of the December 21, 2017 Board Meeting Minutes (p 3-5)
- V. Director's Report (p 6-9)
- VI. Action Items
 - a. Approval of Monthly Check Register (p 10-13)
- VII. Information and Discussion
 - a. Finance Report (p 14-19)
 - b. Credit Card Statements (p 20-21)
 - c. Committee Reports
 1. Adhoc Millage Committee
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Comments by Trustees
- XIV. Motion to Enter Closed Session to Discuss Labor Negotiations
- XV. Adjourn Closed Session, Return to Public Meeting
- XVI. Next Regular Board Meeting February 15, 2018 630@ Central
- XVII. Adjourn