

GROSSE POINTE PUBLIC LIBRARY
February 15, 2018, 5:30 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 January 18, 2018 Board Meeting Minutes
- V. Approval of the February 5, 2018 Special Board Meeting Minutes
- VI. Presentation of the 2016-2017 Audit-Lisa Manetta of Plante Moran
- VII. Presentation of Balanced Scorecard for Q2-Strategiz
- VIII. Director's Report (p 6-9)
- IX. Action Items
- X. a. Approval of Monthly Check Register (p 10-13)
- XI. Information and Discussion
- XII. a. Finance Report (p 14-19)
- XIII. b. Credit Card Statements (p 20-21)
- XIV. c. Committee Reports
- XV. Friends Report
- XVI. Foundation Report
- XVII. Old Business
- XVIII. New Business
- XIX. Public Comments
- XX. Comments by Trustees
- XXI. Next Regular Board Meeting March 22, 2018 630 @ Central
- XXII. Adjourn