

GROSSE POINTE PUBLIC LIBRARY
March 15, 2018, 7:00 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. Consent Agenda
 - a. Approval of the February 15, 2018 Board Meeting Minutes (p 4-6)
 - b. Approval of Monthly Check Register (p7-9)
 - c. Finance Report (p 10-14)
 - d. Credit Card Statement (p 15-17)
- V. Director's Report (p 18-31)
- VI. Action Item
 - a. Approval of Grunwell-Cashero bid for Central (p 32-33)
- VII. Information and Discussion
 - a. Committee Reports
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Comments by Trustees
- XIV. Next Regular Board Meeting April 26, 2018 6:30 P.M. @ Central Library
- XV. Adjourn