

# GROSSE POINTE PUBLIC LIBRARY

July 27, 2017, 6:30 P.M.

Village of Grosse Pointe Shores-Council Chambers  
795 Lake Shore Rd., Grosse Pointe Shores, MI 48236

- I. Pledge of Allegiance
- II. Call to Order and Roll
- III. Approval of Agenda (p2)
- IV. Approval of the June 22, 2017 Regular Board Meeting Minutes (p3-5)
- V. Director's Report (p6-15)
- VI. Action Items
  - a. Officer Elections
  - b. Approval of Monthly Check Register (p 16-20)
  - c. Approval of Contract to Continue Services with Strategiz
  - d. Approval of MI Library card
  - e. Approval of Meeting Room Location August 24, 2017
  - f. Approval of Siemens Change Order
- VIII. Information and Discussion
  - a. Finance Report (p 85-91)
  - b. Committee Reports (p 92)
- IX. Friends Report
- X. Foundation Report
- XI. Old Business
- XII. New Business
- XIII. Enter Closed Session to Discuss Labor Negotiations
- XIV. Adjourn Closed Session, Return to Public Meeting
- XV. Public Comments
- XVI. Comments by Trustees
- XVII. Announcement of Future Meetings of the Board
- XVIII. Adjourn