

# GROSSE POINTE PUBLIC LIBRARY

August 24, 2017, 6:30 P.M.

Ewald Library

15175 E. Jefferson Ave., Grosse Pointe Park, MI 48230

- I. Pledge of Allegiance
- II. Call to Order and Roll
- III. Approval of Agenda (p 2)
- IV. Approval of the July 27, 2017 Regular Board Meeting Minutes (p 3-7)  
Approval of the June 27, 2017 Special Meeting Minutes
- V. Director's Report (p 8-17)
- VI. Action Items
  - a. Approval of Monthly Check Register (p 19-21)
  - b. Approval of VOIP Phone Service (p 22-28)
- VII. Information and Discussion
  - a. Finance Report (p 29-38)
  - b. Committee Reports (p 39)
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
- XI. New Business
  - a. Board Committee Assignments
- XII. Public Comments
- XIII. Comments by Trustees
- XIV. Next Regular Board Meeting September 28, 2017
- XV. Adjourn