

GROSSE POINTE PUBLIC LIBRARY

September 14, 2017, 6:30 P.M.

Woods Library

20680 Mack Ave., Grosse Pointe Woods, MI 48236

- I. Pledge of Allegiance
- II. Call to Order and Roll
- III. Approval of Agenda (p 2)
- IV. Approval of the August 24, 2017 Regular Board Meeting Minutes (p 3-5)
- V. Update on Labor Negotiations-Steven Schwartz
- VI. Update on Digital Media Lab-John Clexton
- VII. Director's Report (p 6-14)
- VIII. Action Items
 - a. Approval of Monthly Check Register (p 15-18)
 - b. Approval to Cancel September 28, 2015 Board Meeting (p 19)
- VII. Information and Discussion
 - a. Finance Report (p 20-24)
 - b. Job Descriptions and Compensation
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Comments by Trustees
- IX. Motion to Enter Closed Session to Discuss Labor Negotiations
- X. Adjourn Closed Session, Return to Public Meeting
- XIV. Next Regular Board Meeting October 26, 2017
- XV. Adjourn