

GROSSE POINTE PUBLIC LIBRARY

October 26, 2017, 6:30 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 September 14, 2017 Regular Board Meeting Minutes (p 3-5)
- V. Letters About Literature Presentation-Claire Juip
- VI. Outreach Presentation-Kathleen Gallagher
- VII. Director's Report (p 6-14)
- VIII. Action Items
 - a. Approval of Monthly Check Register (p 15-18)
 - b. Approval of Amended & Restated Foundation Bylaws (p 20-29)
 - c. Approval of Updated Raymond James Resolution (p 30-31)
 - d. Approval of the Proposal for Services of WJSchroer Co (p 32)
- VII. Information and Discussion
 - a. Finance Report (p 33-37)
 - b. Job Descriptions and Compensation (p 38-43)
 - c. Credit Card Statements (p 44-74)
- 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 November 16, 2017 630@ Central
- XV. Adjourn