

GROSSE POINTE PUBLIC LIBRARY

November 16, 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 October 26, 2017 Regular Board Meeting Minutes (p 3-5)
- V. Strategic Plan Quarterly Report-Alan Herbach (p 6-22)
- VI. Cornerstone Report (p 23-43)
- VII. Director's Report (p 44-49)
- VIII. Action Items
 - a. Approval of Monthly Check Register (p 50-54)
- X. Information and Discussion
 - a. Finance Report (p 55-59)
 - b. Credit Card Statements (p 60-62)
- XI. Friends Report
- XII. Foundation Report
- XIII. Old Business
- XIII. New Business
- XV. Public Comments
- XVI. Comments by Trustees
- XVII. Motion to Enter Closed Session to Discuss Labor Negotiations
- XVIII. Adjourn Closed Session, Return to Public Meeting
- XIV. Next Regular Board Meeting December 21, 2017 630@ Central
- XV. Adjourn