



GROSSE POINTE PUBLIC LIBRARY

Board of Trustees Regular Meeting

December 21, 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 November 16, 2017 Regular Board Meeting Minutes (p 3-6)
- V. Director's Report (p 7-11)
- VI. Action Items
 - a. Approval of Monthly Check Register (p 12-15)
- VII. Information and Discussion
 - a. Finance Report (p 16-20)
 - b. Credit Card Statements (p 21-23)
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
- XI. New Business
- XII. Public Comments
- XIII. Comments by Trustees
- XIV. Motion to Enter Closed Session to Discuss Labor Negotiations
- XV. Adjourn Closed Session, Return to Public Meeting
- XVI. Next Regular Board Meeting January 25, 2018 630@ Central
- XVII. Adjourn