

GROSSE POINTE PUBLIC LIBRARY

November 17, 2016, 7:00 P.M.

Central Library

10 Kercheval Ave., Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call To Order and Roll Call
- III. Approval of Agenda (Page 2)
- IV. Approval of the October 27, 2016 Regular Board Meeting Minutes (Pages 3-4)
- V. Presentation of HVAC Replacement Plans for Central Branch: James F. Busha, P.E. Mechanical Electrical Engineering Consultants, PC
- VI. Director's Report (Pages 5-16)
- VII. Action Items
 - a. Monthly Check Register (Pages 17-21)
 - b. Establishment of Book Endowment Sub Fund (Pages 22-25)
 - c. Bylaws Revision (Page 26)
 - d. 2016-2017 Snow Removal Contract (Pages 27-33)
- VIII. Information and Discussion
 - a. Finance Report (Pages 34-40)
 - b. Committee Reports (Page 41)
- IX. Friends Report
- X. Foundation Report
- XI. Old Business
- XII. New Business
- XIII. Public Comments
- XIV. Comments by Trustees
- XV. Announcements of Future Meetings of the Board
- XVI. Adjourn