

GROSSE POINTE PUBLIC LIBRARY

June 22, 2017, 7:00 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 May 18, 2017 Regular Board Meeting Minutes (p 3-4)
- V. Presentation of Digital Media Lab-John Clexton
- VI. Presentation of Website Proposal-Danis Houser
- VII. Director's Report (p 5-14)
- VIII. Action Items
 - a. Approval of Monthly Check Register (p 15-18)
 - b. Approval of 2017 Budget Amendment
 - c. Approval of Meeting Room Dates & Time 2017-2018
 - d. Approval of Commercial Insurance Package
 - e. Approval of Medical Benefits 80/20
 - f. Approval of Media Lab Policy
 - g. Approval of Website Proposal
 - h. Approval of Comprehensive HVAC Preventative Maintenance Contract
 - i. Approval of Central Lighting Plan
- VIII. Information and Discussion
 - a. Finance Report (p 85-91)
 - b. Committee Reports (p 92)
 - Director Performance Review Committee
 - Distribution of Strategic Plan
 - c. Board Officer Nominations
- 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. Raise a Question of Privilege, Roll Call to Enter Closed Session
- XVII. Adjourn Closed Session, Return to Public Meeting
- XVIII. Adjourn