

GROSSE POINTE PUBLIC LIBRARY

Special Meeting/Budget Hearing

June 27, 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
- IV. Presentation of Strategic Plan by Strategize
- V. Presentation of 2017-2018 Budget
- VI. Action Items
 - a. Approval of 2017 Budget Amendment
 - b. Approval to Adopt Strategic Plan
 - c. Approval of 2017-2018 Budget
 - d. Approval of 2017-2018 Millage Rate
 - e. Approval of Central Lighting Plan
- VII. Public Comments
- VIII. Comments by Trustees
- IX. Motion to Enter Closed Session to Discuss Labor Negotiations
- X. Adjourn Closed Session, Return to Public Meeting
- XI. Approval of Collective Bargaining Agreement with MEA/Support Staff
- XII. Approval of Collective Bargaining Agreement with MEA/Librarians
- XIII. Announcements of Future Meetings of the Board
- XIV. Adjourn