

GROSSE POINTE PUBLIC LIBRARY
September 22, 2016, 7:00 p.m.
Central Branch Library, 10 Kercheval Ave.
Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call To Order and Roll Call
- III. Approval of Agenda
- IV. Approval of the August 18,2016 Regular
Board Meeting Minutes and September 15, 2016
Foundation Board Meeting Minutes
- V. Director's Report
- VI. Action Items
 - a. Monthly Check Register
 - b. Tutoring Policy
 - c. Proposals to upgrade electrical service at Central Branch
- VII. Information and Discussion
 - a. Finance Report
 - b. Committee Reports
- VIII. Friends Report
- IX. Foundation Report
- X. Old Business
 - a. Library Automation Shared Services Agreement with
Grosse Pointe Public Schools
- XI. New Business
- XII. Public Comments
- XIII. Comments by Trustees
- XIV. Announcements of Future Meetings of the Board
- XV. Adjourn