

GROSSE POINTE PUBLIC LIBRARY

April 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 (p 2)
- IV. Approval of the March 23, 2017 Regular Board Meeting Minutes (p 3-5)
- V. Director's Report (p 6-17)
- VI. Action Items
 - a. Monthly Check Register (p 18-21)
 - b. Approval of Foundation Board Members(p 22-39)
- VIII. Information and Discussion
 - a. Finance Report (p 40-45)
 - b. Committee Reports (p 46)
 - c. Board Bylaws Revisions (p 47-56)
- 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 Vote to Enter Closed Session
- XVII. Adjourn Closed Session, Return to Public Meeting
- XVIII. Adjourn