

GROSSE POINTE PUBLIC LIBRARY

August 18, 2016, 7:00 p.m.

Central Library, 10 Kercheval

Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call To Order and Roll Call
- III. Treasurer Oath of Office
- IV. Approval of Agenda
- V. Approval of the July 21, 2016 Regular Board Meeting Minutes
- VI. Interim Director's Report
 - a. Director's Report
- I. Action Items
 - a. Monthly Check Register
- VIII. Information and Discussion
 - a. Finance Report
 - b. Property Tax Revenue Limitations
 - c. Committee Reports
- IX. Friends Report
- X. Foundation Report
- XI. Old Business
- XII. New Business
 - a. Transfer of Endowment to Foundation
 - b. Approval of Committees
 - c. Trustee Committee Assignments
 - d. Board Appointments to Foundation
 - e. Discussion of Millage Rate
- XIII. Public Comments
- XIV. Comments by Trustees
- XV. Announcements of Future Meetings of the Board
- XVI. Adjourn