

# GROSSE POINTE PUBLIC LIBRARY

December 15, 2016, 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. Approval of the November 17, 2016 Regular Board Meeting Minutes
- V. Community Foundation of Southeast Michigan Presentation by Randy Ross, Associate Vice President of Donor Relations
- VI. Director's Report
- VII. Action Items
  - a. Monthly Check Register
  - b. Transfer of Endowment to Foundation
  - c. Establishment of Book Endowment Sub Fund
- VIII. Information and Discussion
  - a. Finance Report
  - b. Committee Reports
- 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. Adjourn