

GROSSE POINTE PUBLIC LIBRARY

February 23, 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 January 26, 2017 Regular Board Meeting Minutes (p 3-4)
- V. Director's Report (p 5-15)
- VI. Action Items
 - a. Monthly Check Register (p 16-20)
- VIII. Information and Discussion
 - a. Finance Report (p 21-26)
 - b. Committee Reports (p 27)
- 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