

GROSSE POINTE PUBLIC LIBRARY

January 26, 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. Becky Davenport, Strategize, Strategic Plan Update
- IV. Approval of Agenda (p 2)
- V. Approval of the December 15, 2016 Regular Board Meeting Minutes (p 3-4)
- VI. Director's Report (p 5-20)
- VII. Action Items
 - a. Monthly Check Register (p 21-24)
- VIII. Information and Discussion
 - a. Finance Report (p 26-30)
 - b. Committee Reports (p 31)
- 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