

GROSSE POINTE PUBLIC LIBRARY

July 21, 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. Oath of Office
- IV. Election of Officers
- V. Officers Oath of Office
- VI. Approval of Agenda
- VII. Approval of the June 23, 2016 Budget Hearing Minutes;
June 23, 2016 Regular Board Meeting Minutes
- VIII. Interim Director's Report
- IX. Action Items
 - a. Monthly Check Register
 - b. Appropriations Act Amendment #2
- X. Information and Discussion
 - a. Finance Report
 - b. Committee Reports
- XI. Friends Report
- XII. Foundation Report
- XIII. Old Business
- XIV. New Business
- XV. Public Comments
- XVI. Comments by Trustees
- XVII. Announcements of Future Meetings of the Board
- XVIII. Adjourn